

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Bermuda with limited liability)
(Stock code: 1045)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 3 JUNE 2010**

The Board is pleased to announce that the resolutions proposed at the Special General Meeting held on 3 June 2010 (the “SGM”) were duly passed by the Independent Shareholders of the Company by way of poll.

Reference is made to the circular of APT Satellite Holdings Limited (the “Company”) dated 17 May 2010 (the “Circular”) regarding, among other matters, (i) the major and connected transaction in respect of the APSTAR 7B Satellite Launch Services Agreement and the transactions contemplated thereunder and (ii) the very substantial disposal and connected transactions in respect of the Co-operation Agreement and the transactions and arrangements contemplated thereunder. Terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions proposed at the SGM were duly passed by the Independent Shareholders of the Company by way of poll. The poll results in respect of the resolutions passed at the SGM were as follows:

Ordinary Resolutions		Number of shares voted (%)	
		For	Against
1.	To pass the ordinary resolution numbered 1 as set out in the notice convening the SGM in relation to approve the APSTAR 7B Satellite Launch Services Agreement and the transactions contemplated thereunder.	34,122,000 (100%)	Nil (0%)
2.	To pass the ordinary resolution numbered 2 as set out in the notice convening the SGM in relation to approve the Co-operation Agreement and the transactions and arrangements contemplated thereunder.	34,122,000 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions proposed at the SGM were duly passed as ordinary resolutions.

As at the date of the SGM, (i) the issued share capital of the Company comprised 414,465,000 Shares; (ii) the Board confirmed that APT Satellite International Company Limited, the substantial shareholder of the Company, holding 214,200,000 Shares (representing approximately 51.68% of the issued share capital of the Company), China Aerospace Science and Technology Corporation and China Satellite Communications Corporation and their respective Associates holding an aggregation of 43,200,000 Shares (representing approximately 10.42% of the issued share capital of the Company) are connected persons of the Company with material interests in the major and connected transaction and the very substantial disposal and connected transactions as referred to in the Circular, were required to abstain from voting, and they have so abstained at the SGM; (iii) there were a total number of 157,065,000 Shares (representing the total number of Shares held by the Independent Shareholders) entitling the holders to attend and vote for or against the resolutions at the SGM; and (iv) there was no Share entitling the holder to attend and vote only against the resolutions at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
Dr. Lo Kin Hang, Brian
Company Secretary

Hong Kong, 3 June 2010

The Directors as at the date of this announcement are as follows:

Executive Directors:

Cheng Guangren (President) and Qi Liang (Vice President)

Non-Executive Directors:

Rui Xiaowu (Chairman), Lim Toon, Yin Yen-liang, Wu Zhen Mu, Yong Foo Chong, Wu Jinfeng and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

Independent Non-Executive Directors:

Lui King Man, Lam Sek Kong and Cui Ligu