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(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) announces that, with effect from 1 December 2010, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

HSBC Securities Services (Bermuda) Limited
6 Front Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar in Hong Kong is still maintained by Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 30 November 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 Liguao