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APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

Announcement

Change in Directors

The Board of Directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) hereby announces that with effect from 10 December 2010 Mr. Wu Jinfeng has resigned as Non-Executive Director of the Company for the reason of new working arrangement. The Board would like to thank Mr. Wu and expresses its appreciation for his contribution to the Company during his terms of office.

Mr. Wu confirmed that there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that with effect from 10 December 2010 Mr. Zhuo Chao has been appointed as Non-Executive Director of the Company.

Mr. Zhuo Chao, aged 47, has been appointed as Non-Executive Director of the Company commencing 10 December 2010.

Mr. Zhuo has also been appointed as Director of APT Satellite Company Limited and APT Satellite Investment Company Limited, subsidiaries of the Company. Mr. Zhuo has also been appointed as Director of APT Satellite International Company Limited (“APT International”), the substantial shareholder of the Company.

Mr. Zhuo, graduated from the Science & Technology University for National Defense of China in 1983 specializing in Radiation Physics, a Research Fellow, and obtained a Master of Business Administration degree from the Beijing Institute of Technology in 2002.

Mr. Zhuo is currently the Director & General Manager of China Satellite Communications Company Limited (“ChinaSat”). ChinaSat is one of the shareholders of APT International, the substantial shareholder of the Company. Mr. Zhuo is concurrently holding other positions in certain subsidiaries of ChinaSat, including the General Manager of China Telecommunications Broadcast Satellite Corporation; the Chairman & General Manager of China Direct Broadcast Satellite Company Limited;

the Chairman of SINO Satellite Communications Company Limited; the Chairman of China Orient Telecomm Satellite Company Limited; and the Director of China DBStar Company Limited.

From 1983 to 2006, Mr. Zhuo joined China Academy of Launch Vehicle Technology (“CALT”) of China Aerospace Science and Technology Corporation (“CASC”) and had been working in the 14th Institute of CALT as the designer in office no. 6; the Assistant to the Director of the Technology Bureau, then the Deputy Director; the Deputy Director of the 14th Institute, then the Director; the Director of the Science and Technology Commission. From 2006 to 2009, he had been the Assistant to the Director of CALT, then the Deputy Director. From 2007 to 2009, he had been the Chairman of Beijing Hang Tian Wan Yuan Mei Hua Gong Gong Cheng Ji Shu Co., Ltd (北京航天萬源煤化工工程技術有限公司), a subsidiary of CASC. From 2009 to 2010, Mr. Zhuo had been the Head of the Aerospace Technology Application Division of CASC. Since July 2010, he has been appointed as the Director & General Manager of ChinaSat. Mr. Zhou has extensive experience in corporate management.

Save as disclosed above, Mr. Zhuo does not hold any other position with the Company and other members of the Company, nor has any directorship in other listed public companies in the last three years. He has no relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Zhuo has yet to enter into any service contract with the Company, nor is appointed for specific term. His only emolument is annual director’s fee of HK\$50,000. Director’s emolument is determined in general meeting in accordance with the Bye-Laws of the Company with reference to the recommendation provided by the Company’s Remuneration Committee to the Board in accordance with its Terms of Reference after taking into account of certain determining factors, including the Company’s operation objective and development plan; the managerial organization structure; the financial budget of the Company; the performance and expectation of the relevant person; and the supply and demand situation of the human resources market. In addition, pursuant to the Bye-Law 87 of the Bye-Laws of the Company, Mr. Zhuo shall hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting.

Save as disclosed above, there is no other matter that needs to be brought to the attention of holders of securities of the Company, nor there is any information as required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the rules governing the listing of securities on The Stock Exchange of Hong Kong Limited.

The Company warmly welcomes Mr. Zhuo Chao joining the Board.

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

Hong Kong, 10 December 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, Zhuo Chao and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

Independent Non-Executive Directors:

Lui King Man, Lam Sek Kong and Cui Ligu