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APT SATELLITE HOLDINGS LIMITED

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

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of APT Satellite Holdings Limited (the “Company”) will be closed from 19 May 2010, Wednesday to 25 May 2010, Tuesday, both days inclusive, during which period no transfers of shares can be registered. In order to determine the identity of the members who are entitled to attend and vote at the forthcoming annual general meeting, the duly completed transfer forms and the relevant share certificates must be lodged with the Company’s branch share registrars in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 18 May 2010.

This notice is also available for viewing on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and of the Company (www.apstar.com).

By Order of the Board
Dr. Brian Lo
Company Secretary

Hong Kong, 20 April 2010

The Directors as at the date of this notice 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 Liguo

Please also refer to the published version of this announcement in China Daily.