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## **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 Thursday, 19 May 2011 to Tuesday, 24 May 2011, both dates inclusive, during which period no transfers of shares will be effected.

In order to determine the entitlements to the bonus issue of shares and the identity of the members who are entitled to attend and vote at the forthcoming annual general meeting, all duly completed transfer documents accompanied by 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, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 18 May 2011.

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

By Order of the Board  
**Dr. Brian Lo**  
*Company Secretary*

Hong Kong, 29 April 2011

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

*Independent Non-Executive Directors:*

Lui King Man, Lam Sek Kong and Cui Liguó

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