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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 7 June 2011 Mr. Rui Xiaowu has resigned as a Non-Executive Director and the Chairman of the Company for the reason of work re-allocation. The Board would like to thank Mr. Rui and expresses its appreciation for his valuable contribution to the Company during his terms of office. Mr. Rui 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 7 June 2011 Mr. Lei Fanpei has been appointed as a Non-Executive Director and the Chairman of the Company.

Mr. Lei has also been appointed as Director of APT Satellite Company Limited and APT Satellite Investment Company Limited, the subsidiaries of the Company. He has also been appointed as Chairman of the Board of Director of APT Satellite International Company Limited (“APT International”), the substantial shareholder of the Company. The Company warmly welcomes Mr. Lei Fanpei joining the Board.

Mr. Lei Fanpei, aged 48, graduated from the Northwestern Polytechnical University in 1987 majoring in Solid Rocket Engine, a doctorate degree holder in Engineering, a Research Fellow, and the Winner of “Government Special Allowance” granted by the State Council of China. Currently, Mr. Lei is the Deputy General manager of China Aerospace Science & Technology Corporation (“CASC”), the Chairman of China Satellite Communications Company Limited (one of the substantial shareholders of APT International, which is the substantial shareholder of the Company) and a Non-Executive Director and Vice Chairman of ZTE Corporation (a company listed in The Stock Exchange of Hong Kong Limited and the Shenzhen Stock Exchange), and the Chairman of Beijing Shenzhou Aerospace Software Technology Company Limited. Mr. Lei has been working in the field of China aerospace for a long time. He had been working as the Manager, Deputy Director, and then the Director of the 11th Institute of the 6th Research Academy of CASC, and the Deputy Head, then the Head of the 6th Research Academy. Mr. Lei has also been appointed as the Chairman of Sino Satellite

Communications Company Limited, and the Chairman of Shenzhen Academy of Aerospace Technology. Mr. Lei has extensive experience in company management.

Save as disclosed above, Mr. Lei 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. Lei does not have 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.

Mr. Lei has not entered into any service contract with the Company, nor is appointed for specific term. He has no intention to receive any director's emolument from the Company, nor from any of the subsidiaries of the Group. Pursuant to the Bye-Law 86(2) of the Bye-Laws of the Company, Mr. Lei shall hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. In addition, Mr. Lei will not retire from the office of Director by rotation, whilst holding the office of Chairman pursuant to the Bye-Laws of the Company.

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

Hong Kong, 7 June 2011

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:

Lei Fanpei (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