

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2011
(

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted APT Satellite Holdings Limited

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1045</u> Descrip	otion :	APT Sat	tellite
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	2,000,000,000	0.10	200,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	0.10	200,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	Δ
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : N/A Descrip		Description :	N/A	Α
		No. of preference shares	Par value ce (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Description		Description :	ion : N/A		
			of other of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth			
Increase/(decrease)					
Balance at close of	the month				

Total authorised share capital at the end of the month (*HK\$*): 200,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	621,807,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	621,807,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	e Issuer)			
Particulars of share option scheme including AGM approval date (dd/mm/yyyy) and class of shares		Movement du	ing the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /) shares (Note 1) 3.						
(/ /) shares (Note 1)		 T	Total A. (Ordin		N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (HK\$)	ing the month	from exercise	of	N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal valu close of preceding mo	du	ercised ring the nonth	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
<u>2.</u>							
· · · · · · · · · · · · · · · · · · ·							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>3.</u>							
					. <u></u>		
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
4.							
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Ordi	nary shares)	N/A	
			iour D.		ence shares)	N/A N/A	
				(Other class)	N/A	

during the may be issued month pursuant		For Main Board and GEM listed issuers					uers
Stock code (if listed) Class of shares issuable (Note l) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	Class and description	Currency of amount	Amount at close of preceding	Converted during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	<u>1. N/A</u>						
Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))		·				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	Staal and (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A	Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
(Preference shares) N/A	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	(/ /)					

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
	-	
shares (Note 1)		
2	-	
	-	
shares (Note 1)		
3.		
5	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Other Movements in Issued Share Capital

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
1.	Rights issue	At price : State	(Note 1) Issue and allotment	(/ /)		
		currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	21/4	21/4
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						10/74	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable <i>(Note 1)</i>				
5.	Scrip dividend At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					1.1/2	
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/mm/yyyy)			N/A	N/A

			For Main Board a	nd GEM listed is	suers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable(<i>Note 1</i>)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)	1	
			EGM approval date: (/ /) (dd/mm/yyyy)		
				<u>N/A</u>	N/A
			Class of shares issuable(Note 1)		
10.	Other (Please specify)	At price : State	- Issue and allotment (/ /) date : (dd/mm/yyyy))	
			EGM approval date: (/ /) (dd/mm/yyyy)) N/A	N/A
			Total E. (Ordinary sha (Preference sha (Other cl	res) N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any)	Remark	xs (if	any)	1:
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Submitted by:	Lo Kin Hang, Brian	
Title: (Director	Company Secretary r, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.