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APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

ANNOUNCEMENT

Reference is made to the announcements of the Company of 28 and 29 March 2011. Unless otherwise defined, terms used in this announcement shall have the same meaning as set out in the above mentioned announcements.

The board of directors of the Company was informed that the proposed disposal of CASIL Satellite by Sinolike to Hong Kong Great Wall has been completed on 22 September 2011.

According to the register of substantial shareholders kept by the Company, CASIL Satellite holds approximately 14.29% of APT International (which holds approximately 51.67% of the issued share capital of the Company) and 21,600,000 shares, representing approximately 3.47% of the issued share capital, of the Company.

By order of the Board

Brian Lo

Company Secretary

Hong Kong, 22 September 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 Ligu