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

**POLL RESULTS AT THE SPECIAL GENERAL MEETING
 HELD ON 12 DECEMBER 2011**

The Board is pleased to announce that the resolution for approving the Agreement and the proposed Caps and all transactions contemplated thereunder was duly passed by the shareholders of the Company by way of poll at the SGM held today.

Reference is made to the circular of APT Satellite Holdings Limited (the “Company”) dated 24 November 2011 (the “Circular”) in relation to the Agreement and the proposed Caps and all transactions contemplated thereunder. Terms used herein shall have the same meanings as defined in the Circular, unless defined otherwise.

POLL RESULTS OF THE SGM

The board of directors of the Company (the “Board”) is pleased to announce that the proposed resolution as set out in the notice of the Special General Meeting (the “SGM”) of the Company held on 12 December 2011 to approve the Agreement and the proposed Caps and all transactions contemplated thereunder was duly passed by way of poll.

The Company is pleased to announce the poll results as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Agreement and the proposed Caps and all transactions contemplated thereunder.	46,275,750 (98.49%)	709,500 (1.51%)

Notes:

- (a) The full text of the above resolution proposed at the SGM is set out in the notice of the SGM.
- (b) As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.
- (c) The total number of shares of the Company in issue: 621,807,000.
- (d) The total number of shares of the Company entitling the holder to attend and vote for or against the resolution at the SGM: 235,707,000.
- (e) The total number of shares of the Company entitling the holder to attend and vote only against the resolution at the SGM: Nil.
- (f) As stated in the Circular, APT Satellite International Company Limited, China Aerospace Science & Technology Corporation, China Satellite Communications Company Limited and their respective associates, holding 386,100,000 shares of the Company as at the date of the SGM, have abstained from voting on the resolution proposed at the SGM pursuant to the Listing Rules.
- (g) Except for APT Satellite International Company Limited, China Aerospace Science & Technology Corporation, China Satellite Communications Company Limited and their respective associates, none of the Shareholders have stated their intention in the Circular to abstain from voting on the resolution proposed at the SGM. In addition, none of the Shareholders have stated their intention in the Circular to vote against the resolution proposed at the SGM.
- (h) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board
APT Satellite Holdings Limited
Dr. Lo Kin Hang, Brian
Company Secretary

Hong Kong, 12 December 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