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**Appointment of Independent Non-executive Director  
and Member of Audit Committee, Remuneration Committee and  
Nomination Committee**

The Board announces that Dr Meng Xingguo has been appointed as an independent non-executive director and a member of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 5 July 2012.

The board of directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) is pleased to announce that Dr Meng Xingguo (“Dr Meng”) has been appointed as an independent non-executive director and a member of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 5 July 2012.

Dr. Meng aged 56, graduated from the Renmin University of China with a Bachelor degree in 1982. He then obtained his Master of Finance degree from the Graduate Institute of The People’s Bank of China in 1985. He also graduated from the School of Business of Temple University in 1994, with doctorate degree in Business Management. Dr. Meng had worked consecutively in the Reinsurance department of head-quarter of The People’s Insurance Company (Group) of China Limited, branch and head-quarter of The People’s Bank of China, the executive vice president of Allianz Dazhong Life Insurance Co., Ltd. (currently know as the “Allianz China Life Insurance Company Limited”) and senior vice president of Sun Life Everbright Life Insurance Company Limited since 1985. After joining Central Huijin Investment Limited in 2006, Dr. Meng had served as the director of the insurance division in the department of non-banking financial institutions, and was appointed as a director of China Reinsurance Group Co., Ltd. Dr. Meng is also a director of New China Asset Management Co. Ltd., a member of the academic council of Beijing Financial Education Company Limited, and a council member of the China Research Centre for Insurance and Risk Management, Tsinghua University.

Dr Meng is also a non-executive director of New China Life Insurance Company Limited, a company listed on The Stock Exchange of Hong Kong (Stock Code 01336) and the Shanghai Securities Exchange (Stock Code: 601336).

The Company does not have a service contract with Dr Meng nor is appointed for a specific term of service with the Company. He is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Bye-laws of the Company. Dr Meng is entitled to receive a director's fee of HK\$200,000.00 per annum as his total emolument. Pursuant to the Bye-Laws of the Company, he will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting.

Dr Meng's wife held 292,000 shares of the Company. By virtue of his spouse's interests, Dr Meng was deemed to be interested in the same parcel of shares held by his wife pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any directors or senior management or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Dr Meng that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Dr Meng for joining as a member of the Board.

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

Hong Kong, 5 July 2012

As at the date of this announcement, the directors of the Company are as follows:

*Executive Directors:*

Cheng Guangren (President) and Qi Liang (Vice President)

*Non-executive Directors:*

Lei Fanpei (Chairman), Lim Toon, Yin Yen-liang, Yong Foo Chong, Zhuo Chao, Fu Zhiheng and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

*Independent non-executive Directors:*

Lui King Man, Lam Sek Kong, Cui Liguo and Meng Xingguo