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APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of APT Satellite Holdings Limited (the “Company”) will be closed from Wednesday, 17 October 2012 to Friday, 19 October 2012 (both days inclusive), during which period no transfers of shares will be registered, for determining the entitlement to the interim dividend of the Company.

In order to qualify for the interim dividend as stated in the announcement of the Company dated 30 August 2012 in respect of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012, all duly completed transfer documents accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrars in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 16 October 2012.

By Order of the Board
Dr. Brian Lo
Company Secretary

Hong Kong, 13 September 2012

The Directors as at the date of this notice 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

Please also refer to the published version of this notice in China Daily.