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

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 9 JANUARY 2014**

Reference is made to the circular of APT Satellite Holdings Limited (the “**Company**”) dated 20 December 2013 (the “**Circular**”) in relation to the Satellite Contract and the transactions contemplated thereunder. Terms used herein shall have the same meanings as defined in the Circular, unless defined otherwise.

The Board is pleased to announce that the proposed resolution as set out in the notice of the SGM held on 9 January 2014 to approve the Satellite Contract and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

POLL RESULTS OF SGM

The poll results of SGM are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Satellite Contract as defined and described in the circular of the Company dated 20 December 2013 and all transactions contemplated thereunder and in connection therewith and to authorise the directors of the Company to do all such acts and things and sign, seal, execute, perfect and deliver all such documents on behalf of the Company as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of and in connection with the implementation and/or give full effect to any matters relating to the Satellite Contract and the transactions contemplated thereunder.	100,997,025 (99.96%)	40,500 (0.04%)

Notes:

1. The full text of the above resolution proposed at the SGM is set out in the notice of the SGM.
2. 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.
3. As at the date of the SGM, the total number of Shares in issue was 621,807,000.
4. The total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 282,507,000.
5. The total number of shares of the Company entitling the Shareholder to attend and vote only against the resolution at the SGM: Nil.
6. As stated in the Circular, APT Satellite International Company Limited, China Aerospace Science & Technology Corporation and their respective associates were interested in, controlled and were entitled to exercise control over 339,300,000 Shares as at the date of the SGM, have abstained from voting on the resolution at the SGM.
7. Save as disclosed above, there were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules.
8. Except for APT Satellite International Company Limited, China Aerospace Science & Technology Corporation 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.
9. The Company's branch share registrar in Hong Kong, 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, 9 January 2014

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, 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 Liguang and Meng Xingguo