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APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

VOLUNTARY ANNOUNCEMENT

RENAMING CHINASAT 5A TO APSTAR 9A

This announcement is made by the Company pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

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.

With reference to the continuing connected transaction as disclosed in the circular of the Company dated 24 November 2011, based on the transponder and communication services master agreement dated 3 November 2011 entered into between the Company and China Satellite Communications Company Limited (“**CSCC**”), the Group has leased from CSCC certain transponder capacities of CHINASAT 5A Satellite (the “**Satellite**”), which is operated at 142 degree East geostationary orbital slot. The purpose of leasing transponder capacities from the Satellite is for in advance market exploration during the construction period of the APSTAR 9 Satellite so as to ensure a relatively high filled up rate for the APSTAR 9 Satellite when it is launched. For the purpose of strengthening market promotion of the Group’s satellites, the Company has officially renamed the Satellite as APSTAR 9A Satellite with effect from 9 January 2014.

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 Ligu and Meng Xingguo