

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ing Limited					
Name of Issuer APT Satellite Holdings Limited						
Date Submitted 05/02/	05/02/2014					
I. Movements in Authorised Share Ca	pital					
1. Ordinary Shares						
(1) Stock code : <u>1045</u> Desc	ription:	APT Sa	tellite			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	2,000,000,000	0.10	200,000,000.00			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	2,000,000,000	0.10	200,000,000.00			
(2) Stock code : N/A Desc	ription :	tion: N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

31/01/2014

Stock code :	N/A	Descripti	Description :		Δ
		I	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding 1	month _			
Increase/(decrease)		_			
Balance at close of t	he month				
3. Other Classes of S	Shares				
3. Other Classes of Stock code :	Shares N/A	Descripti	on :	N/A	Δ
			on : No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
Stock code :	N/A	^	No. of other	Par value (State	Authorised share capital
	N/A	^	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	621,807,000	N/A	N/A	N/A	
	021,007,000	1,111			
Increase/ (decrease)	NT/A	NT/A	NT/A	NT/A	
during the month	N/A	N/A	N/A	N/A	
Balance at close of the					
month	621,807,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new No. of new shares of Particulars of share shares of issuer issuer issued during option scheme which may be the month pursuant including AGM issued pursuant thereto Movement during the month approval date thereto as at (dd/mm/yyyy) and close of the class of shares month issuable Granted Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) shares (*Note 1*) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (HK\$) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of incominal		of di	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_						
	_ 						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
2.	- -						
(/ /)							
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	_						
	<u> </u>						
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
4.	_						
(/ /)							
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date							
(if applicable)	, , ,						
(dd/mm/yyyy)	(/ /)					
			Total B.		nary shares) ence shares)	N/A N/A	-
					Other class)	N/A N/A	=

Convertibles (i.e. Convertible i		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	Outstanding	month	month	month		
1. 1//1						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4.						
	_ _					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
				Other class)	N/A	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	-	
shares (Note 1)		
2		
shares (Note 1)		-
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	14/11	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable _____ (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ——	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/llilli/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	•	Class of shows issue	hla			
		Class of shares issua (Note 1)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issua (Note 1)	ible ——			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary s	hares) N/A	
			(Preference s (Other	hares	N/A	- -
			`		-	-
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A	to E):	(1)	N/A
				(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		1	N/A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. To	tal of A to E):		1	N/A
(7	These figures should be the same as the relevant figur	res under II above ("Mo	ovements in Is	sued.	Share Capital	").)

Remarks (if any):		
Submitted by:	Lo Kin Hang, Brian	
Title:		<u></u>
(Director,	Secretary or other duly authorised officer)	
Notes :		

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.