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APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

CHANGE OF REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) hereby announces that with effect from 25 February 2014, the Company’s principal share registrar and transfer office in Bermuda and the location of the principal share register will be changed to:–

Appleby Management (Bermuda) Ltd.
Canon’s Court
22 Victoria Street
Hamilton HM 12
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 21 February 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