APSTAR by APT Satellite

亞太衛星控股有限公司*

APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of APT Satellite Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 20 August 2026 to approve, among other things, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the recommendation of an interim dividend, if appropriate.

By Order of the Board
Lau Tsui Ling Shirley
Company Secretary

Hong Kong, 3 August 2026

Executive Directors:
Wang Hongbin *(President)* and Lu Zheng *(Vice President)*

Non-Executive Directors:
Sun Jing *(Chairman)*, Fu Zhiheng, Lim Kian Soon, Li Xiaomei and Leong Kah Fai Keith

Independent Non-Executive Directors:
Lam Sek Kong, Cui Liguo, Meng Xingguo and Yim Ka Man

* *For identification only*