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亞太衛星控股有限公司*

APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors of APT Satellite Holdings Limited (the “Company”) hereby announces that the name of the Principal Share Registrar and Transfer Office of the Company in Bermuda has been changed from “Esteria Management (Bermuda) Limited” to “Ocorian Management (Bermuda) Limited” with effect from 6 April 2020.

By Order of the Board
Lau Tsui Ling Shirley
Company Secretary

Hong Kong, 7 April 2020

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:

Li Zhongbao (Chairman), Lim Toon, Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, Ba Risi and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

Independent Non-Executive Directors:

Lui King Man, Lam Sek Kong, Cui Liguoguo and Meng Xingguo

* *For identification only*