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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of APT Satellite Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
Lau Tsui Ling Shirley
Company Secretary

Hong Kong, 13 July 2022

The Directors as at the date of this announcement are as follows:

Executive Directors:

Wang Hongbin (President) and Yan Zhao (Vice President)

Non-Executive Directors:

Li Zhongbao (Chairman), Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, He Xing, Lim Seng Kong 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

* *For identification only*