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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)

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 DECEMBER 2023**

At the special general meeting (the “SGM”) of APT Satellite Holdings Limited (the “Company”) held on 14 December 2023, the proposed resolution as set out in the notice of the SGM dated 22 November 2023 was taken by poll. Terms used herein shall have the same meanings as defined in the circular of the Company dated 22 November 2023 (the “Circular”), unless defined otherwise. The poll results are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the CCT Agreement and the Caps in relation thereto as defined and described in the Circular and all transactions contemplated thereunder and in connection therewith and any other ancillary documents and to authorise the directors of the Company to do all such further acts and things and sign, seal, execute, perfect and deliver all such documents on behalf of the Company as they may in their absolute discretion consider necessary, desirable or expedient to implement and/or give full effect to the CCT Agreement and the transactions contemplated thereunder.	76,803,023 (99.99%)	1,850 (0.01%)

\* *For identification purpose only*

*Notes:*

- (a) The full text of the above resolution proposed at the SGM is set out in the notice of the SGM dated 22 November 2023.
- (b) As over 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.
- (c) As at the date of the SGM, the total number of Shares in issue was 928,572,500 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolution at the SGM was 419,622,500 shares.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the SGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) Save for APT International, CASC, CSCC and their respective associates, who as at the date of the SGM, were interested in, controlled and were entitled to exercise control an aggregate of 508,950,000 Shares, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM.
- (g) Save for APT International, CASC, CSCC and their respective associates, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.
- (h) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.
- (i) All directors of the Company (except for Sun Jing, Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, Lim Seng Kong, Li Xiaomei and Yim Ka Man who were unable to attend due to other work commitment) attended the SGM.

By Order of the Board  
**APT Satellite Holdings Limited**  
**Lau Tsui Ling Shirley**  
*Company Secretary*

Hong Kong, 14 December 2023

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:*

Sun Jing (*Chairman*), Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, Lim Seng Kong, Li Xiaomei and Tseng Ta-mon (*Alternate Director to Yin Yen-liang*)

*Independent Non-Executive Directors:*

Lam Sek Kong, Cui Liguu, Meng Xingguo and Yim Ka Man