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## **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 22 August 2025 to approve, among other things, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and consider the recommendation of an interim dividend, if appropriate.

By Order of the Board  
**Lau Tsui Ling Shirley**  
*Company Secretary*

Hong Kong, 4 August 2025

*Executive Directors:*

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

*Non-Executive Directors:*

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

*Independent Non-Executive Directors:*

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

\* *For identification only*