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**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 14 NOVEMBER 2017**

Reference is made to the circular of APT Satellite Holdings Limited (the “**Company**”) dated 24 October 2017 (the “**Circular**”) in relation to the transponder and communication services master agreement dated 11 September 2017 (the “**CCT Agreement**”) entered into between China Satellite Communications Co. Ltd. and the Company. Terms used herein shall have the same meanings as defined in the Circular, unless defined otherwise.

The Board is pleased to announce that the proposed resolution as set out in the notice of the Special General Meeting (“**SGM**”) to approve the CCT Agreement and the transactions contemplated thereunder and the Caps was duly passed by way of poll at the SGM held on Tuesday, 14 November 2017.

**POLL RESULTS OF THE SGM**

The Company is pleased to announce the poll results as follows:

Ordinary Resolution	Number of Votes (Approximate%)	
	For	Against
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.	239,757,657 (100%)	0 (0%)

\* For identification purpose only

*Notes:*

1. The full text of the above resolution proposed at the SGM is set out in the notice of the SGM.
2. As over 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.
3. As at the date of the SGM, the total number of shares of the Company (the “**Shares**”) in issue was 930,808,500.
4. The total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolution at the SGM was 421,858,500.
5. The total number of Shares entitling the Shareholders to attend and vote only against the resolution at the SGM: Nil.
6. As stated in the Circular, APT Satellite International Company Limited, China Aerospace Science & Technology Corporation, China Satellite Communications Co. Ltd. and their associates, who were interested in, controlled and were entitled to exercise control an aggregate 508,950,000 Shares as at the date of the SGM, have abstained from voting on the resolution at the SGM.
7. Save as disclosed above, there were no Shares entitling the Shareholders to attend who were required to 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.
8. Except for APT Satellite International Company Limited, China Aerospace Science & Technology Corporation, China Satellite Communications Co. Ltd. and their associates, none of the Shareholders has stated their intention in the Circular to abstain from voting on the resolution proposed at the SGM. In addition, none of the Shareholders has stated their intention in the Circular to vote against the resolution proposed at the SGM.
9. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 14 November 2017

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Cheng Guangren (*President*) and Qi Liang (*Vice President*)

*Non-executive Directors:*

Yuan Jie (*Chairman*), Lim Toon, Yin Yen-liang, Li Zhongbao, Fu Zhiheng, Lim Kian Soon 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