

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INSIDE INFORMATION
DISMISSAL OF LEGAL PROCEEDINGS
INVOLVING SUBSIDIARY OF THE COMPANY

This announcement is made by APT Satellite Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the previous announcement of the Company dated 29 June 2017 (the “**Announcement**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

On 26 June 2017, APT HK received the Summons and Complaint filed by the Plaintiff in the Supreme Court of the State of New York, County of New York, in respect of an action for contributory trademark infringement and vicarious trademark infringement. The action was removed to a federal court, the United States District Court, Southern District of New York (the “**Court**”) on 18 July 2017.

On 10 September 2018, APT HK’s motion to dismiss the Plaintiff’s complaint was granted by the Court for lack of personal jurisdiction. The Court determined that the Plaintiff failed to make the requisite prima facie showing that the Court may exercise personal jurisdiction over APT HK. Further, the Plaintiff’s motion for jurisdictional discovery was denied by the Court. The Clerk of Court was directed to enter judgement dismissing the case for lack of personal jurisdiction and close the case.

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

Hong Kong, 13 September 2018

* *For identification purpose only*

The directors of the Company 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 Liguo and Meng Xingguo