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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2019**

At the annual general meeting (the “AGM”) of APT Satellite Holdings Limited (the “Company”) held on 23 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2019 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	717,844,164 (100%)	0 (0.00%)
2.	To declare a final dividend of HK11.50 cents per share for the year ended 31 December 2018.	717,844,164 (100%)	0 (0.00%)
3(a).	To re-elect Mr. Qi Liang as executive director.	665,576,669 (92.72%)	52,267,495 (7.28%)
3(b).	To re-elect Mr. Lim Toon as non-executive director.	716,556,794 (99.82%)	1,287,370 (0.18%)
3(c).	To re-elect Dr. Yin Yen-liang as non-executive director.	641,385,017 (89.35%)	76,459,147 (10.65%)
3(d).	To re-elect Dr. Meng Xingguo as independent non-executive director.	705,124,239 (98.23%)	12,719,925 (1.77%)
3(e).	To authorize the board of directors to fix the respective directors’ remuneration.	717,422,114 (99.99%)	65,800 (0.01%)
4.	To re-appoint Messrs. KPMG as auditors and to authorize the board of directors to fix their remuneration.	717,844,164 (100%)	0 (0.00%)

\* For identification purpose only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	717,487,914 (100%)	0 (0.00%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	578,812,268 (80.67%)	138,675,646 (19.33%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	579,157,263 (80.68%)	138,686,901 (19.32%)

*Notes:*

- (a) As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 930,808,500 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 930,808,500 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 16 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 23 May 2019

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:*

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 Liguu and Meng Xingguo