



*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 1045)

**Announcement on  
Change in Independent Non-Executive Directors  
Change of Audit Committee Members**

The Board of Directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) hereby announces that with effect from 1 July 2007 Mr. Yuen Pak Yiu, Philip resigned as the Independent Non-Executive Director of the Company, the Chairman of each of the Audit Committee and Nomination Committee and the Member of the Remuneration Committee of the Company for the reason of retirement. The Board would like to thank Mr. Yuen Pak Yiu, Philip and expresses its appreciation for his valuable contribution and service to the Company during his terms of office.

Mr. Yuen confirmed that there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that with effect from 1 July 2007 Dr. Lam Sek Kong and Mr. Cui Liguu were appointed as the Independent Non-Executive Director of the Company, the Member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company. In the meantime, Dr. Lui King Man and Dr. Huan Guocang, the Independent Non-Executive Directors of the Company, were re-designated from acting as the Member of the Audit Committee and of the Nomination Committee to act as the Chairman of the Audit Committee and of the Nomination Committee, respectively.

Dr. Lam Sek Kong, aged 47, was appointed as the Independent Non-Executive Director of the Company, the Member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company.

Dr. Lam graduated from the University of Hong Kong in 1984. He is a partner of Messrs. S.K. Lam, Alfred Chan & Co. He has been practicing law in Hong Kong since 1987. Dr. Lam is a member of the Hong Kong Society of Notary Public, a member of the China Appointed Attesting Officers Association in Hong Kong and a member of the Chartered Institute of Arbitrators (UK). Dr. Lam is also admitted as advocate and solicitor of the High Court of Singapore, barrister and solicitor of the Supreme Court of Australian Capital Territory, legal practitioner of the Supreme Court of New South Wales and barrister in federal court of Australia. Dr. Lam holds a bachelor degree and a master degree in laws from the University of Hong Kong, a master degree in laws from the University of Peking and a Ph.D. degree in laws from the Tsinghua University.

Mr. Cui Liguu, aged 37, was appointed as the Independent Non-Executive Director of the Company, the Member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company.

Mr. Cui graduated from the faculty of economic law of the China University of Political Science and Law in 1991, and commenced his legal practice in PRC in 1993. He founded the Guantao Law Firm in 1994, and now becomes its Founding Partner and the officer of its Management Committee. Mr. Cui has over 14 years of experience in legal sector, and holds independent directorships in the board of directors of several companies, namely UBS SDIC Fund Management Co., Ltd., China Spacesat Technology Co., Ltd (a corporation listed on the Shanghai Securities Exchange in China) and SDIC Xinji Energy Co., Ltd., and he is also a member of the Finance & Securities Committee of All China Lawyers Association; a director of Capital Market and the Securities Committee of Beijing Bar Association; an executive director and vice general secretary of the Chamber of Financial Street; and the legal counselor in internal control group of security issuing of Guodu Securities Limited and Bohai Securities Co., Ltd.

Save as disclosed above, Dr. Lam Sek Kong and Mr. Cui Ligu do not hold any other position with the Company and other members of the Company, nor have any directorship in other listed public companies in the last three years. They have no relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company and do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Dr. Lam and Mr. Cui have not entered into any service contract with the Company, nor are appointed for specific term. Each of them will receive an annual director's fee of HK\$200,000 as their total emolument. Pursuant to the Bye-Laws of the Company, they shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting.

Save as disclosed above, there is no other matter that needs to be brought to the attention of holders of securities of the Company, nor there is any information as required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the rules governing the listing of securities on The Stock Exchange of Hong Kong Limited.

The Company warmly welcomes Dr. Lam Sek Kong and Mr. Cui Ligu joining the Board.

By Order of the Board  
**Dr. Brian Lo**  
*Company Secretary*

Hong Kong, 1 July 2007

The Directors as at the date of this announcement are as follows:

*Executive Directors:*

Ni Yifeng (President) and Tong Xudong (Vice President)

*Non-Executive Directors:*

Rui Xiaowu (Chairman), Lim Toon, Yin Yen-liang, Wu Zhen Mu, Zhao Liqiang, Yong Foo Chong and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

*Independent Non-Executive Directors:*

Huan Guocang, Lui King Man, Lam Sek Kong and Cui Ligu