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(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2014

At the annual general meeting (the “AGM”) of APT Satellite Holdings Limited (the “Company”) held on 26 May 2014, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2013.	457,820,678 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK7.00 cents per share for the year ended 31 December 2013.	457,820,678 (100.00%)	0 (0.00%)
3(i)(a).	To re-elect Mr Qi Liang as Executive Director.	438,111,620 (95.65%)	19,903,058 (4.35%)
3(i)(b).	To re-elect Mr Lim Toon as Non-executive Director.	445,751,283 (97.32%)	12,263,395 (2.68%)
3(i)(c).	To re-elect Mr Fu Zhiheng as Non-executive Director.	445,751,283 (97.32%)	12,263,395 (2.68%)
3(i)(d).	To re-elect Mr Cui Liguu as Independent Non-executive Director.	429,681,583 (95.69%)	19,333,095 (4.31%)
3(ii).	To authorise the Board of Directors to fix the Directors’ remuneration.	455,767,178 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. KPMG as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	457,820,678 (99.96%)	194,000 (0.04%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a repurchase mandate to the Directors to purchase issued shares of the Company.	457,863,178 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with the additional shares of the Company.	408,372,501 (89.16%)	49,642,177 (10.84%)
7.	To extend the general mandate on the issue of additional shares.	408,221,001 (89.13%)	49,793,677 (10.87%)

Notes:

- (a) As a majority 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 621,807,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 621,807,000 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 2014 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
Dr. Lo Kin Hang, Brian
Company Secretary

Hong Kong, 26 May 2014

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:

Lei Fanpei (Chairman), Lim Toon, Yin Yen-liang, Yong Foo Chong, Zhuo Chao, Fu Zhiheng 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