

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	APT Satellite Holdings Limited
Date Submitted	03/06/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1045</u> Descrip	otion :	ion : APT Satellite				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	2,000,000,000	0.10	200,000,000.00			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	2,000,000,000	0.10	200,000,000.00			
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						

2. Preference Shares

Stock code :	ck code : <u>N/A</u> Description		N/	A
		No. of prefer shares	Par value rence (State currency)	Authorised share capital (State currency)
Balance at close of	preceding	nonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code :	N/A	Description :	N/A	A
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of J	preceding	month		
Increase/(decrease)			_	
Balance at close of t	the month			

Total authorised share capital at the end of the month (*HK\$*): 200,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary sharesNo of preference(1)(2)shares		No of preference	No. of other classes		
			of shares			
Balance at close of						
preceding month	621,807,000	N/A	N/A	N/A		
Increase/ (decrease)						
during the month	N/A	N/A	N/A	N/A		
Balance at close of the						
month	621,807,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	lssuer)			
Particulars of share option scheme including AGM approval date		Movement duri	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		close of the month
1. N/A	Granicu	Excretised	Calicelled	Lapseu		
(/ /)						
shares						
(Note 1)						
2.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)		_		.		
		То	tal A. (Ordin		N/A	
				nce shares)	N/A	
		6		Other class)	N/A	
Total funds raised dur options (HK\$)	ing the month	from exercise o	Ι	N/A		
SPrions (IIII)				1 1/ 2 1		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares					
issuable (<i>Note 1</i>) Subscription price EGM approval date		-			
(if applicable) (dd/mm/yyyy)					
<u>2.</u>		-			
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		 -			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
3.					
	<u></u>				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
4.		-			
(/ /)	<u> </u>				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
	Tota	al B. (Ordina	ry shares)	N/A	
		(Preferen	ce shares)	N/A	-
		(0	ther class)	N/A	-

	For Main Board and GEM listed issuers					
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	be Listed) Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	·				
				nary shares) ence shares) Other class)	N/A N/A N/A	

(other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		
2		
(/ /) shares (Note 1)		
3.	-	
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/))		
			EGM approval date: (dd/mm/yyyy)	(/ ,	/)	N/A	N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/)	()		
			EGM approval date: (dd/mm/yyyy)	(/)	()	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/)	/)		
			EGM approval date: (dd/mm/yyyy)	(/)	/)	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/))		
			EGM approval date: (dd/mm/yyyy)	(/)	/)	N/A	N/A

	Type of Issue						d GEM listed is No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)	_				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
<u> </u>			Class of shares repurchased (Note 1)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)	_				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/ A
							N/A	N/A
			Class of shares issuable (<i>Note 1</i>)					
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT / A	NT / A
							N/A	<u>N/A</u>

		For Main Board and GEM listed issuers			
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	e		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)	e		
10.	. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			(Ordinary shar Preference shar (Other cla	res) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by:	Lo Kin Hang, Brian
Title: (Director, Sec	Company Secretary cretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*