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APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

Date of Board Meeting

The board of directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at its principal place of business, 22 Dai Kwai Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on 25 August 2014 for the purpose of considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the payment of an interim dividend, if appropriate.

By Order of the Board

Dr. Brian Lo

Company Secretary

Hong Kong, 13 August 2014

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

Executive Directors:

Cheng Guangren (President) and Qi Liang (Vice President)

Non-Executive Directors:

Lei Fanpei (Chairman), Lim Toon, Yin Yen-liang, Zhuo Chao, Fu Zhiheng, Lim Kian Soon 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