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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 24 March 2015 to approve, among other things, the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2014 and consider the payment of a final dividend, if appropriate.

By Order of the Board
Dr. Brian Lo
Company Secretary

Hong Kong, 10 March 2015

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:

Yuan Jie (Chairman), Lim Toon, Yin Yen-liang, Zhu 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 Liguog and Meng Xingguo

* *For identification only*