

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

At the annual general meeting (the “AGM”) of APT Satellite Holdings Limited (the “Company”) held on 22 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2015 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 auditors for the year ended 31 December 2014.	492,743,756 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK7.00 cents per share for the year ended 31 December 2014.	492,937,756 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Yuan Jie as non-executive director.	491,361,506 (99.68%)	1,576,250 (0.32%)
3(b).	To re-elect Dr. Yin Yen-liang as non-executive director.	491,120,506 (99.63%)	1,817,250 (0.37%)
3(c).	To re-elect Mr. Lim Kian Soon as non-executive director.	491,358,006 (99.68%)	1,579,750 (0.32%)
3(d).	To re-elect Dr. Lui King Man as independent non-executive director.	462,915,209 (93.91%)	30,022,547 (6.09%)
3(e).	To re-elect Dr. Lam Sek Kong as independent non-executive director.	461,896,209 (93.70%)	31,041,547 (6.30%)
3(f).	To authorise the board of directors to fix the respective directors’ remuneration.	483,938,577 (99.99%)	56,679 (0.01%)
4.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	492,506,256 (99.91%)	431,500 (0.09%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	492,700,256 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	451,196,501 (91.53%)	41,741,255 (8.47%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	451,204,001 (91.53%)	41,733,755 (8.47%)
8.	To approve the bonus issue of the shares on the basis of one (1) bonus share for every two (2) existing shares of HK\$0.10 each in the Company and authorize the directors of the Company to do all act and things at their absolute discretion as may be necessary and expedient in connection with the allotment and issue of the bonus shares.	492,932,256 (99.999%)	5,500 (0.001%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, 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 21 April 2015 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, 22 May 2015

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:

Yuan Jie (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 Liguu and Meng Xingguo