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PROPOSED BONUS ISSUE OF SHARES

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS

Reference is made to the announcement of APT Satellite Holdings Limited dated 24 April 2015 in relation to the Bonus Issue (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.

Pursuant to the expected timetable for the Bonus Issue as set out in the Announcement, the last day of dealing in Shares on cum-entitlement basis is Wednesday, 27 May 2015. The closing price per Share as quoted on the Stock Exchange on Wednesday, 27 May 2015 was HK\$13.60. Dealings in the Shares on an ex-entitlement basis shall commence on Thursday, 28 May 2015.

By Order of the Board
Dr. Lo Kin Hang, Brian
Company Secretary

Hong Kong, 27 May 2015

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

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

Non-executive Director:

Yuan Jie (Chairman), Lim Toon, Yin Yen-liang, Zhu Chao, Fu Zhiheng, Lim Kian Soon and Tseng Ta-mon (Alternative Director to Yin Yen-liang)

Independent non-executive Directors:

Lui King Man, Lam Sek Kong, Cui Liguo and Meng Xingguo

* For identification purpose only