

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/n	nm/yyyy	<b>)</b> : <u>31/05/2016</u>			
To : Hong Kong Exchanges	and Clea	ring Limited			
Name of Issuer APT Satellite Holdings Limited					
Date Submitted 03/06/2016					
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code :1045	_Descrip	otion :	APT Sa	tellite	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding	g month	2,000,000,000	0.10	200,000,000.00	
Increase/(decrease)		Nil		<u>Nil</u>	
Balance at close of the mon	th	2,000,000,000	0.10	200,000,000.00	
(2) Stock code : N/A	Descrip	otion :	N/A	4	
		No. of ordinary shares	Par value (State currency)	capital	
Balance at close of preceding	Balance at close of preceding month				
Increase/(decrease)					
Balance at close of the mont	th				

2. Preference Shares			
Stock code : N/A Descrip	tion :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :	N/A	1
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e (HK\$):	nd of the month		00,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	932,710,500	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	932,710,500	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.		)				
Cubacuintian nuisa						
(if applicable)		)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
(444,, 3333)	( , ,	,	(Ordina	ary charac)	NI/A	
		Total B	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer whic	h are to be Liste	ed)	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	pursuant thereto	thereto as at close of the month
1. N/A	outstarianing	monur	monu	monu		
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
-						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / / )					
3.						
-	<u> </u>					
	<u>—</u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		-	Total C. (Ordina		N/A	=
				ce shares) ther 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)

Options (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. N/A	<u> </u>	
	7	
shares (Note 1)	1	
		-
2.		
Z	4	
	<u> </u>	
-	<u> </u>	
shares (Note 1)		
3		
shares (Note 1)	_	
Total D. (Ordinary shares)	N/A	
		-
(Preference shares)	N/A	-
(Other class)	N/A	-

Shares of issued during the month pursuant thereto   State   State	Ot	her Movements in	n Issued Share Capital					
Class of shares   State   Issue and allotment   ( / / )							issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as a close of the
1. Rights issue		Type of Issue						montn
Class of shares   N/A   N/A								
Class of shares   State   Issue and allotment   ( / / )	1.	Rights issue			( / /	)		
Class of shares				EGM approval date: (dd/mm/yyyy)	( / /	)	21/0	<b>.</b> 1/2
State   Currency   Issue and allotment   ( / / )							N/A	N/A
Class of shares   N/A   N/A   N/A								
Class of shares     State	2.	Open offer			( / /	)		
Class of shares				EGM approval date: (dd/mm/yyyy)	( / /	)		
issuable (Note 1)   3. Placing   At price : State currency   Issue and allotment date : (dd/mm/yyyy)							N/A	N/A
Class of shares   Sue and allotment ( / / )								
Class of shares issuable (Note 1)  4. Bonus issue    Sue and allotment ( / / ) date : (dd/mm/yyyy)	3.	Placing	At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
Class of shares issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)		
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)				· · · · · · · · · · · · · · · · · · ·			N/A	N/A
date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A

	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)				
5.	Scrip dividend	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	N1/A
						<u>N/A</u>	N/A
			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
						14// (	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

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
	Olara of shares		
	Class of shares ————issuable (Note 1)		
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)		
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
	Total E. (Ordinary shares	s) N/A	
	(Preference shares (Other class	s) N/A	- - -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `		N/A
Total increase / (decrease) in other classes of sh E):			N/A
(These figures should be the same as the relevant Capital").)	figures under II above ("Movements in Is	sued Share	

Remarks (if any):	
Submitted by:L	<u>o Kin Hang, Brian</u>
Title: (Director, Secretary or et	Company Secretaryher duly authorised officer)
(Director, Secretary or or	nei duly adinonised onicei j

## 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.