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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 29 August 2016 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 2016 and the payment of an interim dividend, if appropriate.

By Order of the Board  
**Dr. Brian Lo**  
*Company Secretary*

Hong Kong, 16 August 2016

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, 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 Liguo and Meng Xingguo

\* *For identification purpose only*