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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 SEPTEMBER 2016

Reference is made to the circular of APT Satellite Holdings Limited (the “**Company**”) dated 2 September 2016 (the “**Circular**”) in relation to the Investors’ Agreement (as amended by the Supplemental Agreement) and the transactions contemplated thereunder with China Aerospace Investment as one of the Contributories. Terms used herein shall have the same meanings as defined in the Circular, unless defined otherwise.

The Board is pleased to announce that the proposed resolution as set out in the notice of the Special General Meeting (“**SGM**”) to approve the Investors’ Agreement (as amended by the Supplemental Agreement) and the transactions contemplated thereunder with China Aerospace Investment as one of the Contributories, was duly passed by way of poll at the SGM held on Friday, 23 September 2016.

* *For identification purpose only*

POLL RESULTS OF THE SGM

The Company is pleased to announce the poll results as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
(a) To approve, confirm and ratify China Aerospace Investment as one of the proposed shareholders of the Joint Venture as defined and described in the Circular pursuant to, and as a party to the transaction contemplated under, the Investors' Agreement as amended by the Supplemental Agreement (each as defined and described in the Circular) in relation to the formation of the Joint Venture; and	271,760,721 (100.00%)	0 (0.00%)
(b) To authorise the directors of the Company to do all such further acts and things and sign, seal, execute, perfect and deliver all such documents on behalf of the Company as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of and in connection with the implementation and/or give full effect to any matters relating to the Investors' Agreement (as amended by the Supplemental Agreement) and the transactions contemplated thereunder with China Aerospace Investment as one of the proposed shareholders of the Joint Venture.		

Notes:

1. The full text of the above resolution proposed at the SGM is set out in the notice of the SGM.
2. As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.
3. As at the date of the SGM, the total number of shares of the Company in issue was 932,710,500.
4. The total number of shares of the Company entitling the Shareholders to attend and vote on the resolution at the SGM was 423,760,500.
5. The total number of shares of the Company entitling the Shareholders to attend and vote only against the resolution at the SGM: Nil.

6. As stated in the Circular, China Aerospace Science & Technology Corporation, APT Satellite International Company Limited and their associates, who were interested in, controlled and were entitled to exercise control an aggregate of 508,950,000 Shares as at the date of the SGM, have abstained from voting on the resolution at the SGM.
7. Save as disclosed above, there were no Shares entitling the Shareholders to attend who were required to abstain from voting in favour of the resolution at the SGM 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”).
8. Except for China Aerospace Science & Technology Corporation, APT Satellite International Company Limited and their associates, none of the Shareholders has stated their intention in the Circular to abstain from voting on the resolution proposed at the SGM. In addition, none of the Shareholders has stated their intention in the Circular to vote against the resolution proposed at the SGM.
9. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board
APT Satellite Holdings Limited
Dr. Lo Kin Hang Brian
Company Secretary

Hong Kong, 23 September 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 Liguang and Meng Xingguo