# HKEX 香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/01/2017</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	APT Satellite Holdings Limited
Date Submitted	03/02/2017

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>1045</u> Descrip	otion :	APT Sa	tellite
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	2,000,000,000	0.10	200,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	0.10	200,000,000.00
		N/A	
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	۱ <u>ــــــــــــــــــــــــــــــــــــ</u>
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	N/A Par value (State currency)	
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State currency)	Authorised share capital
	No. of ordinary shares	Par value (State currency)	Authorised share capital

#### 2. Preference Shares

Stock code :	<u> </u>		iption : N		N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>	
Balance at close of	of precedir	ng month				
Increase/(decreas	se)					
Balance at close of	of the mon	ith				

# 3. Other Classes of Shares

Stock code :	<u>N/A</u> Descriptio		ion :	N/A	Λ
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	of precedir	ng month			
Increase/(decreas	e)	_			
Balance at close o	of the mon	th _			

Total authorised share capital at the end of the month (HK\$):

200,000,000.00

## 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	931,008,500	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	931,008,500	<u>N/A</u>	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes c	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM approval date		Movement durir	ng the month		thereto	thereto as at close of the month
(dd/mm/yyyy) and						
class of shares	_		_			
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
( / / )						
shares (Note 1)						
2.						
( / / )						
shares				·		
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
		Tota	IA. (Ordina	rv shares)	N/A	
			(Preferenc	•		
				her class)		
			,	,		
Total funds raised d	uring the mo	nth from exerci	se			
of options (HK\$)				N/A		

Warrants to Issue Shares of the	Issuer which	are to be Listed	l			
Description of warrants (Date of expiry - dd/mm/yyyy)	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
<u>1. N/A</u>						
( / / ) 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			-			
inquichle (Note 1)			_			
Subscription price			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	_			
3.						
( / / )						
Class of shares			-			
Subscription price			-			
EGM approval date			-			
(if applicable)		<b>`</b>				
(dd/mm/yyyy) 4.	( / /	)	-			
- <del></del>						
( / / )						
Stock code (if listed) Class of shares			-			
Subscription price			-			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)	-			
		Total E	3 (Ordina	ry shares)	N/A	
				ce shares)		-
				ther class)		_

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	(					
<u></u>	—					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u> </u>					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.						
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )				N1/A	
			Total C. (Ordina	ry shares) ce shares)	N/A N/A	-
				ther class)		-
			(0			-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N</u> /A		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
	N1/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	

Ot	her Movements in	Issued Share Capital					
	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)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(22			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable <i>(Note 1)</i>				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/A	<b>N</b> 1/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		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
	JF = 30000		Class of shares			
		At arise. State	issuable (Note 1)	)		
5.	Scrip dividend	At price : State currency ———	date : (dd/mm/yyyy)			
			EGM approval date: ( / / (dd/mm/yyyy)	)		
					<u>N/A</u>	<u>N/A</u>
			Class of shares Ordir repurchased (Note 1) <u>Sha</u>			
6.	Repurchase of shares		Repurchased (yet to be cancelled) date: (dd/mm/yyyy) (05/01/	2017)	N/A	(200,000)
			AGM approval date: (dd/mm/yyyy) (30/05/	2016)		
			Class of shares redeemed (Note 1)			
7.	Redemption of shares		Redemption date : ( / / (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
			Class of charge			
			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 during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		N/A
10. Other (Please specify) At price : State currency——	Class of shares issuable <i>(Note 1)</i> Issue and allotment ( / / date : (dd/mm/yyyy) EGM approval date: ( / / (dd/mm/yyyy)		N/A
	Total E. (Ordinary shar (Preference shar (Other cla	es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is: Capital").)	sued Sha	are

Remarks (if any):	
Submitted by:	Tsang Chi Tat
Title: (Director, Secretary or	<u>Company Secretary</u> other duly authorised officer)

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.