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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 OCTOBER 2017

Reference is made to the circular of APT Satellite Holdings Limited (the “**Company**”) dated 3 October 2017 (the “**Circular**”) in relation to the Loan Agreement and the Master Agreement (and the Consultancy Agreement contemplated thereunder) and the transactions contemplated thereunder. 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 resolutions as set out in the notice of the Special General Meeting (“**SGM**”) to approve the Loan Agreement and the Master Agreement (and the Consultancy Agreement contemplated thereunder) and the transactions contemplated thereunder were duly passed by way of poll at the SGM held on Monday, 23 October 2017.

* *For identification purpose only*

POLL RESULTS OF THE SGM

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

| Ordinary Resolutions | | Number of Votes (Approximate %) | |
|----------------------|---|------------------------------------|-----------|
| | | For | Against |
| 1. | To approve, confirm and ratify the Loan Agreement (as defined and described in the Circular) and all transactions contemplated thereunder and in connection therewith and any other ancillary documents and 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 to implement and/or give full effect to the Loan Agreement and the transactions contemplated thereunder. | 240,514,749 (100%) | 0 (0%) |
| 2. | To approve, confirm and ratify the Master Agreement (as defined and described in the Circular) and all transactions contemplated thereunder and in connection therewith (including the entering into of the Consultancy Agreement (as defined and described in the Circular)) and any other ancillary documents and 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 to implement and/or give full effect to the Master Agreement, the Consultancy Agreement and the transactions contemplated thereunder. | 240,514,749 (100%) | 0 (0%) |

Notes:

1. The full text of the above resolutions proposed at the SGM is set out in the notice of the SGM.
2. As over 50% of the votes were cast in favour of each of the resolutions numbered 1 and 2, all resolutions were duly passed as ordinary resolutions.
3. As at the date of the SGM, the total number of shares of the Company (the “**Shares**”) in issue was 930,808,500.

4. The total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the SGM was 421,858,500.
5. The total number of Shares entitling the Shareholders to attend and vote only against the resolutions at the SGM: Nil.
6. As stated in the Circular, APT Satellite International Company Limited, China Aerospace Science & Technology Corporation and their associates, who were interested in, controlled and were entitled to exercise control an aggregate 508,950,000 Shares as at the date of the SGM, have abstained from voting on the resolutions 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 resolutions 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.
8. Except for APT Satellite International Company Limited, China Aerospace Science & Technology Corporation and their associates, none of the Shareholders has stated their intention in the Circular to abstain from voting on the resolutions proposed at the SGM. In addition, none of the Shareholders has stated their intention in the Circular to vote against the resolutions 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
Tsang Chi Tat
Company Secretary

Hong Kong, 23 October 2017

As at the date of this announcement, the directors of the Company are:

Executive Directors:

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

Non-executive Directors:

Yuan Jie (*Chairman*), Lim Toon, Yin Yen-liang, Li Zhongbao, 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