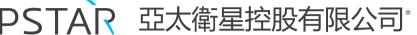
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.





**APT SATELLITE HOLDINGS LIMITED** (*Incorporated in Bermuda with limited liability*) (Stock code: 1045)

## VOLUNTARY ANNOUNCEMENT NOTICE FROM CONTROLLING SHAREHOLDER

Reference is made to the inside information disclosure on 4 January 2018 in relation to the application for issuing A Shares in the People's Republic of China by 中國衛通集團 股份有限公司 (China Satellite Communications Co. Ltd.) ("CSCC").

The Company has been notified by CSCC that it has successfully issued and listed A Shares in Shanghai Stock Exchange on 28 June 2019.

By Order of the Board **APT Satellite Holdings Limited Lau Tsui Ling Shirley** *Company Secretary* 

Hong Kong, 28 June 2019

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: Li Zhongbao (*Chairman*), Lim Toon, Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, Ba Risi 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 only