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亞太衛星控股有限公司*

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 Liguang and Meng Xingguo

* *For identification only*