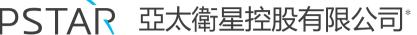
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APT SATELLITE HOLDINGS LIMITED (*Incorporated in Bermuda with limited liability*) (Stock code: 1045)

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