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DELAY IN DISPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of APT Satellite Holdings Limited (the “**Company**”) dated 11 September 2017 in relation to the continuing connected transactions contemplated under the Agreement (the “**Announcement**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

As mentioned in the Announcement, a circular (the “**Circular**”) containing (a) further information on the Agreement, the Non-exempt Continuing Connected Transactions and the Caps; (b) the letter of advice from the independent financial adviser to the independent board committee of the Company and Independent Shareholders; (c) the recommendation from the independent board committee of the Company; and (d) a notice of the SGM was expected to be dispatched to the Shareholders on or before 3 October 2017.

As additional time is required for the preparation and finalization of the contents of the Circular, the date of dispatch of the Circular will be postponed to on or before 17 October 2017.

By Order of the Board
APT Satellite Holdings Limited
Tsang Chi Tat
Company Secretary

Hong Kong, 29 September 2017

* *For identification only*

List of all directors of the Company as of the time issuing this announcement:

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 Liguu and Meng Xingguo