



亞太衛星控股有限公司*
APT SATELLITE HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
 (Stock code: 1045)

Number of shares to which this form of proxy relates ^(Note 1)	
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**FORM OF PROXY FOR THE SPECIAL GENERAL MEETING
 TO BE HELD ON MONDAY, 23 OCTOBER 2017**

I/We^(Note 2) _____
 of _____
 being the registered holder(s) of shares in the issued share capital of APT Satellite Holdings Limited (the "Company") hereby appoint the Chairman of the meeting^(Note 3) or _____
 of _____
 as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the special general meeting (the "SGM") of the Company to be held at its principal place of business in Hong Kong, 22 Dai Kwai Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Monday, 23 October 2017 at 11:00 a.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve, confirm and ratify the Loan Agreement as defined and described in the circular of the Company dated 3 October 2017 (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.		
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.		

Date: _____ 2017 Signature(s)^(Note 5): _____

Notes:

- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the SGM is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 11:00 a.m. on Saturday, 21 October 2017 or not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the SGM if you so wish. In that event, the form of proxy previously submitted shall be deemed to be revoked.
- References to time and dates in this form of proxy are to Hong Kong time and dates.
- The description of the resolutions in this form of proxy is by way of summary only. Please refer to the notice of the SGM dated 3 October 2017 for the full text of these resolutions.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the SGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.

* For identification purpose only