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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)

## **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of APT Satellite Holdings Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the principal share registrar and transfer agent in Bermuda of the Company, Estera Management (Bermuda) Limited will change its address from Canon’s Court, 22 Victoria Street, Hamilton, HM 12 Bermuda to:

**Victoria Place 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda**

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

Hong Kong, 11 July 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*