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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)

**(1) PASSING AWAY OF NON-EXECUTIVE DIRECTOR  
AND  
(2) CESSATION OF ALTERNATE DIRECTOR**

The Board (the “**Board**”) of Directors (the “**Director(s)**”) of APT Satellite Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces with deepest sorrow that Dr. Yin Yen-liang (“**Dr. Yin**”), a non-executive director of the Company, passed away on 26 May 2026.

Dr. Yin had acted as a non-executive director of the Company since 2003. On behalf of the Company, the Board would like to express its sincere appreciation and gratitude to Dr. Yin for his valuable contribution and commitment to the Company during his long tenure of office and conveys its deepest condolences to his family.

Due to the passing away of Dr. Yin, Mr. Tseng Ta-mon (“**Mr. Tseng**”) has ceased to be an alternate director to Dr. Yin with effect from 26 May 2026. Mr. Tseng has confirmed that he has no disagreement with the Board and there are no matters in respect of his cessation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Tseng for his valuable contribution to the Company during his terms of office.

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

Hong Kong, 27 May 2026

\* *For identification purpose only*

The Directors as at the date of this announcement are as follows:

*Executive Directors:*

Wang Hongbin (*President*) and Lu Zheng (*Vice President*)

*Non-Executive Directors:*

Sun Jing (*Chairman*), Fu Zhiheng, Lim Kian Soon, Li Xiaomei, Leong Kah Fai Keith

*Independent Non-Executive Directors:*

Lam Sek Kong, Cui Ligu, Meng Xingguo and Yim Ka Man