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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 REGISTERED OFFICE IN BERMUDA

The board of directors (the “**Board**”) of APT Satellite Holdings Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

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

Hong Kong, 21 July 2026

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 Liguang, Meng Xingguo and Yim Ka Man

* *For identification purpose only*