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## **CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) announces that Mr. Tsang Chi Tat (“Mr. Tsang”) has tendered his resignation as the Company Secretary and Authorised Representative of the Company with effect from 1 November 2017 due to his personal development. Mr. Tsang has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

The Board is pleased to announce that Ms. Lau Tsui Ling Shirley (“Ms. Lau”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 November 2017. Ms. Lau joined the Company in September 1993 and she was appointed consecutively as Deputy Director of Personnel and Administration Department and Corporate Affairs Department of the Company and she is now the Director of Human Resources of the Company. Ms. Lau graduated with Higher Diploma in Trilingual Secretarial Studies from the Hong Kong Polytechnic (now named as Hong Kong Polytechnic University) in 1993 and obtained Master of Business Administration from University of Surrey in 2001 and Master of Corporate Governance from Open University of Hong Kong in 2005 and was also admitted as the Associate member of the Hong Kong Institute of Chartered Secretaries in the same year. Ms. Lau meets the requirements of Company Secretary under the Rules Governing the Listing of Securities on the Stock Exchange.

\* *For identification purpose only*

The Board would like to express its appreciation to Mr. Tsang for his contribution to the Company during his term of service and welcome Ms. Lau to her new appointment.

By Order of the Board  
**APT Satellite Holdings Limited**  
**Yuan Jie**  
*Chairman*

Hong Kong, 31 October 2017

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:*

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 Ligu and Meng Xingguo