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Cash Dividend Announcement for Equity Issuer	
Issuer name	APT Satellite Holdings Limited
Stock code	01045
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022
Announcement date	23 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.17 per share
Date of shareholders' approval	23 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.17 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2023 16:30
Book close period	From 07 June 2023 to 08 June 2023
Record date	07 June 2023
Payment date	16 June 2023
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises: Mr. Wang Hongbin and Mr. Yan Zhao as executive directors, Mr. Li Zhongbao, Dr. Yin Yen-liang, Mr. Fu Zhiheng, Mr. Lim Kian Soon, Mr. He Xing, Mr. Lim Seng Kong and Mr. Tseng Ta-mon (Alternate Director to Yin Yen-liang) as non-executive directors and Dr. Lui King Man, Dr. Lam Sek Kong, Mr. Cui Ligu and Dr. Meng Xingguo as independent non-executive directors.	