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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

The announcement is made by APT Satellite Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the bye-laws of the Company (the “**Bye-laws**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to amend the Bye-laws to conform to the said core standards for shareholder protections. Taking this opportunity, the Board also proposes amendments in the Bye-laws to provide flexibility to give shareholders of the Company (the “**Shareholders**”) the option of attending general meetings remotely through electronic means if necessary or appropriate and also certain housekeeping changes. The Board also proposes to adopt the new Bye-laws in substitution for, and to the exclusion of, the existing Bye-laws.

The proposed amendments to the Bye-laws shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company to be held on 23 May 2023 (the “**AGM**”). A circular containing, among others, details of the proposed amendments to the Bye-laws and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 13 April 2023

* *For identification only*

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

Executive Directors:

Wang Hongbin (*President*) and Yan Zhao (*Vice President*)

Non-Executive Directors:

Li Zhongbao (*Chairman*), Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, He Xing, Lim Seng Kong and Tseng Ta-mon (*Alternate Director to Yin Yen-liang*)

Independent Non-Executive Directors:

Lui King Man, Lam Sek Kong, Cui Liguu and Meng Xingguo