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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2023**

At the annual general meeting (the “AGM”) of APT Satellite Holdings Limited (the “Company”) held on 23 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022.	561,322,050 (99.97%)	178,050 (0.03%)
2.	To declare a final dividend of HK17.00 cents per share for the year ended 31 December 2022.	561,500,050 (99.99%)	50 (0.01%)
3(a).	To re-elect Mr. Fu Zhiheng as non-executive director.	546,293,407 (97.29%)	15,206,693 (2.71%)
3(b).	To re-elect Mr. Lim Kian Soon as non-executive director	546,293,407 (97.29%)	15,206,693 (2.71%)
3(c).	To re-elect Mr. Lim Seng Kong as non-executive director	560,133,866 (99.76%)	1,366,234 (0.24%)
3(d).	To re-elect Mr. He Xing as non-executive director.	546,090,723 (97.26%)	15,409,377 (2.74%)
3(e).	To authorize the board of directors to fix the respective directors’ remuneration.	561,500,000 (99.99%)	100 (0.01%)
4.	To re-appoint BDO Limited as the auditor and to authorize the board of directors to fix their remuneration.	561,500,050 (99.99%)	50 (0.01%)

\* For identification only

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	561,500,050 (99.99%)	50 (0.01%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	533,953,353 (95.09%)	27,546,747 (4.91%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	533,953,303 (95.09%)	27,546,797 (4.91%)
Special Resolution		Number of Votes (Approximate%)	
		For	Against
8.	To approve the proposed amendments to the Bye-laws of the Company and the adoption of the new Bye-laws of the Company.	535,995,354 (95.46%)	25,504,746 (4.54%)

*Notes:*

- (a) As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, resolutions numbered 1 to 7 were duly passed as ordinary resolutions.
- (b) As more than 75% of the votes were cast in favour of the special resolution numbered 8, the resolution numbered 8 was duly passed as a special resolution of the Company.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 928,572,500 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 928,572,500 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 21 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company (except for Li Zhongbao, Lim Seng Kong, Yin Yen-liang, Fu Zhiheng and Lim Kian Soon, who were unable to attend due to other work commitment) attended the AGM.

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

Hong Kong, 23 May 2023

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*), Lim Seng Kong, Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, He Xing 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