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RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of Directors (the “**Director(s)**”) of APT Satellite Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes of the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

With effect from 31 August 2023, Mr. He Xing (“**Mr. He**”) has resigned as the non-executive Director of the Company due to new job arrangement. The Board would like to thank Mr. He and express its appreciation for his contribution to the Company during his term of office.

Mr. He confirmed that there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that with effect from 31 August 2023, Ms. Li Xiaomei (“**Ms. Li**”) has been appointed as the non-executive Director of the Company.

Ms. Li is also a director of APT Satellite International Company Limited, which currently holds approximately 51.90% of the issued share capital of the Company and is a controlling shareholder of the Company. Ms. Li has also been appointed as a director of APT Satellite Company Limited, which is a subsidiary of the Company.

* *For identification purpose only*

Ms. Li, aged 49, graduated from Xian University of Technology's Graduate School of Management Science and Engineering in 1999, with a master's degree in Management Science and Engineering. Since 1999, Ms. Li has worked consecutively as an engineer and deputy director at the China Academy of Space Technology, mainly responsible for work related to business investment; as the general manager of the development planning department, the general manager of the investment management department, and as the assistant to the president of China Dongfanghong Satellite Co., Ltd., mainly responsible for development planning and investment management. In July 2021, she joined China Satellite Communications Company Limited ("**China Satcom**"), a corporation listed on the Shanghai Stock Exchange. Ms. Li is currently the assistant general manager and head of corporate strategy department of China Satcom, and also serves as a director of Sino Satellite Communications Company Limited, which is the wholly-owned subsidiary of China Satcom. She is also a director of AeroSat Link Technology Company Limited, which is a subsidiary of China Satcom, a director of Zhongwei Puxin Broadband Communications Co., Ltd., and a supervisor of Bei Qing Media Co., Ltd.

Save as disclosed above, Ms. Li does not hold any other position with the Company and other members of the Group, nor has any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding her appointment. She has no relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company and does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Apart from entering the basic appointment conditions with the Company, Ms. Li has not entered into any service contract with the Company, nor is appointed for specific term. Her only emolument is the annual director's fee of HK\$100,000. Director's emolument is determined in general meeting in accordance with the bye-laws of the Company (the "**Bye-Laws**") with reference to the recommendation provided by the Company's Remuneration Committee to the Board in accordance with its terms of reference after taking into account of certain determining factors, including the Company's operation objective and development plan; the managerial organization structure; the financial budget of the Company; the performance and expectation of the relevant person; and the supply and demand situation of the human resources market. Pursuant to bye-law 86(2) of the Bye-Laws, Ms. Li shall hold office until the first annual general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting.

Save as disclosed above, there is no other matter relating to the appointment of Ms. Li that needs to be brought to the attention of holders of securities of the Company, nor is there any information as required to be disclosed pursuant to any requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Company warmly welcomes Ms. Li joining the Board.

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

Hong Kong, 31 August 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:

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

Independent Non-Executive Directors:

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