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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)

FURTHER DELAY IN DISPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

References are made to (i) the announcement of APT Satellite Holdings Limited (the “**Company**”) dated 28 September 2023 in relation to the continuing connected transactions contemplated under the CCT Agreement and (ii) the announcement of the Company dated 20 October 2023 in relation to the delay in dispatch of Circular in relation to continuing connected transactions ((i) and (ii) collectively, the “**Announcements**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements unless the context requires otherwise.

As mentioned in the Announcements, a circular (the “**Circular**”) containing (a) further information on the CCT Agreement, the Non-exempt Continuing Connected Transactions and the Caps; (b) the letter of advice from the independent financial adviser to the independent board committee of the Company and Independent Shareholders; (c) the recommendation from the independent board committee of the Company; and (d) a notice of the SGM was expected to be dispatched to the Shareholders on or before 9 November 2023.

As additional time is required for the preparation and finalization of the contents of the Circular, the date of dispatch of the Circular will be further postponed to on or before 24 November 2023.

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

Hong Kong, 9 November 2023

* *For identification only*

List of all directors of the Company as of the time issuing this announcement:

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:

Lam Sek Kong, Cui Ligu, Meng Xingguo and Yim Ka Man