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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2024

At the annual general meeting (the “AGM”) of APT Satellite Holdings Limited (the “Company”) held on 23 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 19 April 2024 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 2023.	507,674,388 (99.96%)	178,050 (0.04%)
2.	To declare a final dividend of HK14.50 cents per share for the year ended 31 December 2023.	507,852,388 (99.99%)	50 (0.01%)
3(a).	To re-elect Mr. Sun Jing as a non-executive director.	494,534,024 (97.38%)	13,318,414 (2.62%)
3(b).	To re-elect Dr. Yin Yen-liang as a non-executive director.	507,484,388 (99.93%)	368,050 (0.07%)
3(c).	To re-elect Ms. Li Xiaomei as a non-executive director.	507,484,388 (99.93%)	368,050 (0.07%)
3(d).	To re-elect Mr. Leong Kah Fai Keith as a non-executive director.	507,466,417 (99.92%)	386,021 (0.08%)
3(e).	To re-elect Mr. Cui Liguang as an independent non-executive director.	494,488,024 (97.37%)	13,364,414 (2.63%)
3(f).	To re-elect Ms. Yim Ka Man as an independent non-executive director.	507,852,388 (99.99%)	50 (0.01%)
3(g).	To authorize the board of directors to fix the respective directors’ remuneration.	507,852,338 (99.99%)	100 (0.01%)

* For identification only

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
4.	To re-appoint BDO Limited as auditor and to authorize the board of directors to fix their remuneration.	507,852,388 (99.99%)	50 (0.01%)
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.	507,852,388 (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.	482,383,904 (94.99%)	25,468,534 (5.01%)
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.	482,383,854 (94.99%)	25,468,584 (5.01%)
Special Resolution		Number of Votes (Approximate%)	
		For	Against
8.	To approve the proposed amendments to the bye-laws of the Company and adopt the amend and restated bye-laws of the Company.	507,852,388 (99.99%)	50 (0.01%)

Notes:

- (a) As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.
- (b) As not less than 75% of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution.
- (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 19 April 2024 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 Wang Hongbin, Sun Jing, Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, Li Xiaomei, Leong Kah Fai Keith 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 2024

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, Li Xiaomei, Leong Kah Fai Keith and Tseng Ta-mon (*Alternate Director to Yin Yen-liang*)

Independent Non-Executive Directors:

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