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Cash Dividend Announcement for Equity Issuer

Issuer name	APT Satellite Holdings Limited
Stock code	01045
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024
Announcement date	13 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.065 per share
Date of shareholders' approval	23 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.065 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2025 16:30
Book close period	From 04 June 2025 to 05 June 2025
Record date	04 June 2025
Payment date	13 June 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises: Mr. Wang Hongbin and Mr. Yan Zhao as executive directors, Mr. Sun Jing, Dr. Yin Yen-liang, Mr. Fu Zhiheng, Mr. Lim Kian Soon, Ms. Li Xiaomei, Mr. Leong Kah Fai Keith and Mr.Tseng Ta-mon (Alternate Director to Yin Yen-liang) as non-executive directors and Dr. Lam Sek Kong, Mr. Cui Liguo, Dr. Meng Xingguo and Ms. Yim Ka Man as independent non-executive directors.	