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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)

DELAY IN DISPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of APT Satellite Holdings Limited (the “**Company**”) dated 10 September 2026 in relation to the continuing connected transactions contemplated under the CCT Agreement (the “**Announcement**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

As mentioned in the Announcement, a circular (the “**Circular**”) containing, among others, (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 the Independent Shareholders; (c) the recommendation from the independent board committee of the Company; and (d) a notice of the SGM is expected to be dispatched to the Shareholders on or before 2 October 2026.

As additional time is required for the preparation and finalization of the contents of the Circular, the expected date of dispatch of the Circular will be postponed to a date falling on or before 23 October 2026.

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

Hong Kong, 2 October 2026

* *For identification only*

The Directors as at the date of this announcement are as follows:

Executive Directors:

Wang Hongbin (*President*) and Lu Zheng (*Vice President*)

Non-executive Directors:

Sun Jing (*Chairman*), Fu Zhiheng, Lim Kian Soon, Li Xiaomei and Leong Kah Fai Keith

Independent Non-executive Directors:

Cui Ligu, Meng Xingguo, Yim Ka Man and Xu Jianhong