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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)

NOTICE OF THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of APT Satellite Holdings Limited (the "**Company**") will be held at its principal place of business in Hong Kong, 22 Dai Kwai Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Friday, 20 November 2026, at 11:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments, as ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**

(a) the satellite communication and related services master agreement dated 10 September 2026 (the "**CCT Agreement**") entered into between the Company and 中國衛通集團股份有限公司 (China Satellite Communications Company Limited) ("**CSCC**") in respect of the provision of satellite communication service and other related professional and management services between the Company and/or its subsidiaries and CSCC and/or its associates, as defined and described in the circular of the Company dated 28 October 2026 (the "**Circular**"), a copy of the Circular marked "A" together with a copy of the CCT Agreement marked "B" being tabled before the meeting and initialled by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder and in connection therewith be and are hereby approved, confirmed and ratified;

(b) the Caps (as defined in the Circular) for each of the three financial years ending 31 December 2029 as contemplated under the CCT Agreement be and are hereby approved; and

* *For identification purpose only*

(c) the directors of the Company be and are hereby authorised to do all such further acts and things and sign, seal, execute, perfect and deliver all such documents on behalf of the Company as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of and in connection with the implementation and/or give full effect to any matters relating to the CCT Agreement and the transactions contemplated thereunder."

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

Hong Kong, 28 October 2026

Registered office:
Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Head office and principal place of business:
22 Dai Kwai Street
Tai Po Industrial Estate
Tai Po
New Territories
Hong Kong

Notes:

1. The ordinary resolution to be considered at the special general meeting will be determined by poll pursuant to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited. On voting by poll, each member shall have one vote for each share held in the Company. The results of the poll will be published on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.apstar.com) respectively.

2. A member of the Company who is entitled to attend and vote at the special general meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy. A proxy need not be a member of the Company.

3. A form of proxy for use at the special general meeting is enclosed herewith and such form is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.apstar.com) respectively.

4. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 11:00 a.m. on Wednesday, 18 November 2026 (i.e. 48 hours before the time appointed for holding the special general meeting or any adjourned meeting thereof) and in default thereof the form of proxy shall not be treated as valid.

5. For the purpose of determining the entitlement to attend and vote at the special general meeting, the register of members of the Company will be closed from Tuesday, 17 November 2026 to Friday, 20 November 2026 (both days inclusive), during which period no transfer of shares will be effected. Members of the Company whose names appear on the register of members of the Company on Friday, 20 November 2026 will be entitled to attend and vote at the special general meeting. In order to be entitled to attend and vote at the special general meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 16 November 2026.

6. Completion and return of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the special general meeting and in such event, the instrument appointing a proxy shall be deemed to be revoked.

7. As at the date of this notice, the board of the Company are Mr. Wang Hongbin (President) and Mr. Lu Zheng (Vice President) as Executive Directors; Mr. Sun Jing (Chairman), Mr. Fu Zhiheng, Mr. Lim Kian Soon, Ms. Li Xiaomei and Mr. Leong Kah Fai Keith as Non-executive Directors and Mr. Cui Liguo, Dr. Meng Xingguo, Ms. Yim Ka Man and Mr. Xu Jianhong as Independent Non-executive Directors.

8. If tropical cyclone warning signal number 8 or above, a black rainstorm warning signal and/or "extreme conditions" announced by the Government of Hong Kong is/are in force any time and remains in force 2 hours before the time of the special general meeting on the date of the special general meeting, the special general meeting will be postponed. The Company will publish an announcement on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.apstar.com) respectively to notify the shareholders of the Company of the date, time and place of the rescheduled meeting.

9. References to time and dates are to Hong Kong time and dates.

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 Liguo, Meng Xingguo, Yim Ka Man and Xu Jianhong