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APSTAR by APT Satellite

亞太衛星控股有限公司*

APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 NOVEMBER 2026

At the special general meeting (the "**SGM**") of APT Satellite Holdings Limited (the "**Company**") held on 20 November 2026, the proposed resolution as set out in the notice of the SGM dated 28 October 2026 was taken by poll. Terms used herein shall have the same meanings as defined in the circular of the Company dated 28 October 2026 (the "**Circular**"), unless defined otherwise. The poll results are as follows:

Ordinary Resolution	**Number of Votes (Approximate%)**	
	For	**Against**
To approve, confirm and ratify the CCT Agreement and the Caps as defined and described in the Circular and all transactions contemplated thereunder and in connection therewith and any other ancillary documents and to authorise the directors of the Company 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 to implement and/or give full effect to the CCT Agreement and the transactions contemplated thereunder.	62,416,372 (99.99%)	50 (0.01%)

* *For identification only*

Notes:

(a) The full text of the above resolution proposed at the SGM is set out in the notice of the SGM dated 28 October 2026.

(b) As over 50% of the votes were cast in favour of each of the above resolution, the resolution was duly passed as an ordinary resolution.

(c) As at the date of the SGM, the total number of Shares in issue was 928,572,500 Shares.

(d) The total number of Shares entitling the holder to attend and vote on the resolution at the SGM was 416,771,750 shares.

(e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the SGM 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) Save for APT International, CASC, CSCC and their respective associates, who as at the date of the SGM, were interested in, controlled and were entitled to exercise control an aggregate of 511,800,750 Shares, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM.

(g) Save for APT International, CASC, CSCC and their respective associates, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

(h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.

(i) All directors of the Company (except for Sun Jing, Fu Zhiheng, Lim Kian Soon, Li Xiaomei and Leong Kah Fai Keith, who were unable to attend due to other work commitment) attended the SGM.

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

Hong Kong, 20 November 2026

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