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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of APT Satellite Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at its principal place of business, 22 Dai Kwai Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on 22 August 2024 to approve, among other things, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and consider the recommendation of an interim dividend, if appropriate.

By Order of the Board
Lau Tsui Ling Shirley
Company Secretary

Hong Kong, 2 August 2024

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 Liguoguo, Meng Xingguo and Yim Ka Man

* *For identification only*