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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 12 March 2024 to approve, among other things, the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the recommendation of a final dividend, if appropriate.

By Order of the Board  
**Lau Tsui Ling Shirley**  
*Company Secretary*

Hong Kong, 27 February 2024

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

*Executive Directors:*

Wang Hongbin (*President*) and Yan Zhao (*Vice President*)

*Non-Executive Directors:*

Sun Jing (*Chairman*), Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, Lim Seng Kong, Li Xiaomei and Tseng Ta-mon (*Alternate Director to Yin Yen-liang*)

*Independent Non-Executive Directors:*

Lam Sek Kong, Cui Ligu, Meng Xingguo and Yim Ka Man

\* *For identification only*