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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	APT Satellite Holdings Limited
Stock code	01045
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2023
Announcement date	12 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.145 per share
Date of shareholders' approval	23 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.145 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2024 16:30
Book close period	From 04 June 2024 to 05 June 2024
Record date	04 June 2024
Payment date	14 June 2024
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre
	16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises: Mr. Wang Hongbin and Mr. Yan Zhao as executive directors, Mr. Sun Jing, Dr. Yin Yen-liang, Mr. Fu Zhiheng, Mr. Lim Kian Soon, Mr. Lim Seng Kong, Ms. Li Xiaomei and Mr. Tseng Ta-mon (Alternate Director to Yin Yen-liang) as non-executive directors and Dr. Lam Sek Kong, Mr. Cui Liguu, Dr. Meng Xingguo and Ms. Yim Ka Man as independent non-executive directors.	