

# SECURITIES AND EXCHANGE COMMISSION

## FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

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### FILER

#### **APT SATELLITE HOLDINGS LTD**

CIK: **1027229** | IRS No.: **000000000** | Fiscal Year End: **1231**  
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#### Mailing Address

*22 DAI KWAI STREET  
TAI PO INDUSTRIAL ESTATE,  
TAI PO  
NEW TERRITORIES, HONG  
KONG K3 00000*

#### Business Address

*22 DAI KWAI STREET  
TAI PO INDUSTRIAL ESTATE,  
TAI PO  
NEW TERRITORIES, HONG  
KONG K3 00000  
852 2600 2100*

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 UNDER  
THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of August, 2008**

**Commission File Number 001-14564**

**APT SATELLITE HOLDINGS LIMITED**

(Registrant's name)

**22 Dai Kwai Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F       Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulations S-T Rule 101(b)(1):

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant home country, or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes       No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_

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*(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 11 September 2008 to approve, among other things, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the payment of an interim dividend, if appropriate.

By Order of the Board  
**Dr. Brian Lo**  
*Company Secretary*

Hong Kong, 29 August 2008

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

*Executive Directors:*

Cheng Guangren (President), Tong Xudong (Vice President) and Qi Liang (Vice President)

*Non-Executive Directors:*

Rui Xiaowu (Chairman), Lim Toon, Yin Yen-liang, Wu Zhen Mu, Yong Foo Chong and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

*Independent Non-Executive Directors:*

Huan Guocang, Lui King Man, Lam Sek Kong and Cui Liguo

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: August 29, 2008.

**APT Satellite Holdings Limited**

By /s/ Cheng Guangren

**Cheng Guangren**

Executive Director and President