



CASTEL

CASIL TELECOMMUNICATIONS HOLDINGS LIMITED

(航天科技通信有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1185)

**RESIGNATION OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of CASIL Telecommunications Holdings Limited (the "Company") announces that Mr. Lau Tit Shing ("Mr. Lau") resigned as Independent Non-executive Director of the Company and ceased to act as member of the Audit Committee of the Company with effect from 1 November 2004.

Mr. Lau confirmed that his resignation was due to personal reasons and there is no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its appreciation towards Mr. Lau for his valuable contribution to the Company in the past.

By order of the Board

Wang Xiaodong

Managing Director

Hong Kong, 1 November 2004

As at the date of this announcement, the Board comprises Mr. Rui Xiaowu (Chairman), Mr. Wang Xiaodong (Vice-chairman and Managing Director), Mr. Zhou Xiaoyun, Mr. Han Jiang, Mr. Guo Xiaopeng and Mr. Xu Jian Hua as executive directors, Mr. Ma Yucheng as non-executive director and Mr. Zhu Shixiong, Mr. Moh Kwen Yung, Mr. Yiu Ying Wai and Mr. Wong Fai, Philip as independent non-executive directors.

* For identification purpose only