



**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)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of CASIL Telecommunications Holdings Limited (the “Company”) will be held at Hall 1B, G/F., No.1 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong on Thursday, 15 May 2008 at 11:30 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as special resolution:

**SPECIAL RESOLUTION**

“**THAT:**

- (i) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the name of the Company be changed to “China Energine International (Holdings) Limited” as its English registered name from “CASIL Telecommunications Holdings Limited”
- (ii) the Company adopts “中國航天萬源國際(集團)有限公司” as its Chinese name for identification purposes only; and
- (iii) the directors of the Company be and are hereby authorized to take such action and execute such documents as they may consider necessary and expedient to effect the proposed Change of Name of the Company.”

By order of the board of directors of  
**CASIL Telecommunications Holdings Limited**  
**Au-Yeung Keung Steve**  
*Company Secretary*

Hong Kong, 18 April 2008

\* *the Chinese name of the Company is for reference only*

**Notes:**

1. Any member entitled to attend and vote at the above meeting is entitled to appoint one or more than one proxy to attend and vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the Company's Principal Place of Business in Hong Kong at Suite 4701, 47th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
3. The register of Members of the Company will be closed from Tuesday, 13 May 2008 to Thursday, 15 May 2008 (both days inclusive) during which no share transfer will be registered. In order to qualify for voting at the extraordinary general meeting to be held on Thursday, 15 May 2008, all share certificates with completed transfer forms must be lodged with the Company's Registrar in Hong Kong, Share Registration Public Office of Tricor Standard Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:00 p.m. on Friday, 9 May 2008.

*As at the date of this announcement, the Board comprises Mr. Han Shuwang, Mr. Wang Xiaodong and Mr. Li Guang as Executive Directors, Mr. Tang Guohong as Non-executive Director and Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.*