



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)

**ANNOUNCEMENT
CHANGE OF FINANCIAL CONTROLLER,
QUALIFIED ACCOUNTANT AND
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of CASIL Telecommunications Holdings Limited (the “Company”) announces that Mr. Han Jiang (“Mr. Han”) has resigned from Financial Controller, Qualified Accountant and Authorised Representative of the Company to pursue a new career opportunity with effect from 10 May 2008. The Board also announces that Mr. Wang Lijun (“Mr. Wang”) is appointed as Financial Controller and Qualified Accountant of the Company and Mr. Li Guang, currently one of the Executive Directors of the Company, as Authorised Representative of the Company on the same day.

Mr. Wang graduated from Harbin Institute of Technology with a Bachelor degree with major in industrial accounting and National University of Defense Technology with a Master degree in management. He qualified as a professional Accountant in PRC in May 1999 and has been a professional Senior Accountant in PRC since August 2003. Prior to joining the Company, he was the Chief Accountant with Beijing CASC Wan Yuan Science & Technology Corporation (北京航天萬源科技公司), a wholly-owned subsidiary of China Academy of Launch Vehicle Technology, the controlling shareholder of the Company.

The Board would like to take this opportunity to thank Mr. Han for his contributions to the Company during his tenure of office and to welcome Mr. Wang.

By order of the Board of
CASIL Telecommunications Holdings Limited
Au-Yeung Keung Steve
Company Secretary

Hong Kong, 10 May 2008

** For identification purpose only*

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.