



CASIL TELECOMMUNICATIONS HOLDINGS LIMITED
(incorporated in Cayman Islands with limited liability)
(Stock Code: 1185)

DATE OF BOARD MEETING

The board of directors (the “Board”) of CASIL Telecommunications Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 4701, 47/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 25 September 2007, whereat the Board will, among other matters, consider and approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

By Order of the Board
CASIL TELECOMMUNICATIONS HOLDINGS LIMITED
Au-Yeung Keung Steve
Company Secretary

Hong Kong, 7 September 2007

As at the date hereof, the Board of the Company comprises Mr. Han Shuwang, Mr. Wang Xiaodong and Mr. Li Guang as Executive Directors, Mr. Wu Yansheng, Mr. Liang Xiaohong and Mr. Tang Guohong as Non-executive Directors and Mr. Yiu Ying Wai, Mr. Wong Fai, Philip, Mr. Zhu Shixiong and Mr. Moh Kwen Yung as Independent Non-executive Directors.