



CASIL TELECOMMUNICATIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

CHANGES OF DIRECTOR

The Board of directors (the "Board") of CASIL Telecommunications Holdings Limited (the "Company") announces that with effect from 15th January, 2004.

1. Mr. Zhang Tao had tendered his resignation as Director of the Company;
2. Mr. Guo Xianpeng was appointed as Director of the Company.

The Board expresses its gratitude to Mr. Zhang for his contribution to the Company during the tenure of his service with the Company.

By Order of the Board
Wang Xiaodong
Managing Director

Hong Kong, 15th January, 2004