



# **CASIL TELECOMMUNICATIONS HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

## **ANNOUNCEMENT**

### **CHANGE OF DIRECTORS**

The board of directors (the "Board") of CASIL Telecommunications Holdings Limited (the "Company") is pleased to announce that Mr. Rui Xiaowu has been appointed as an executive director and Chairman of the Company on 26 September 2002. On the same date, Mr. Lu Xiaochun resigned as Executive director and Chairman of the Company.

The Board takes this opportunity to express its warm welcome to Mr. Rui for his joining the Board and to thank Mr. Lu for his valuable contributions during his tenure of service.

By Order of the Board  
**Lau Chung Kwok Robert**  
*Secretary*

Hong Kong, 26 September 2002