



CASIL TELECOMMUNICATIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of CASIL Telecommunications Holdings Limited (the "Company") announces that Mr. Cheng Chai Fu has been appointed as the Company Secretary of the Company with effect from 12th January, 2004.

The Board of the Company welcomes Mr. Cheng Chai Fu to join the company.

By order of the Board
Wang Xiaodong
Managing Director

Hong Kong, 12th January, 2004