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## **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**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (“the Board”) of CASIL Telecommunications Holdings Ltd. (“the Company”) have noted that there were recent press releases in respect of China Great Wall Industry Corporation (“GWIC”) and its US representative office. GWIC is a subsidiary of China Aerospace Science & Technology Corporation, the controlling shareholder of the Company. The Board, after reasonable enquiry, confirm that there has not been any transaction or dealing between the Company or any of its subsidiaries and GWIC or its US representative office apart from a loan of US\$6 million made to the Group by GWIC from 27 December 2001, which is of the interest rate of 4.25% per annum under the Company’s guarantee and will be matured on 27 December 2006 under a loan supplementary agreement dated 30 December 2003. The loan was included as one of the other loans in the consolidated balance sheet in the Company’s 2005 Annual Report.

*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.*

By Order of the Board  
**Wang Xiaodong**  
*Executive Director*

Hong Kong, 14 June 2006

\* *For identification purpose only*