



CASTEL

# 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)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of CASIL Telecommunications Holdings Limited (the "Company") will be held on Friday, 8 June 2007 at 11:00 a.m. at Hall 1B, G/F., No.1 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong for the following purposes:

1. To receive and adopt the audited financial statements of the Company and the reports of the directors and of the auditors of the Company for the year ended 31 December 2006.
2. To consider the re-election of the retiring directors and to authorise the board of directors to fix the directors' remuneration.
3. To consider the re-appointment of Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of directors to fix their remuneration.

By Order of the Board  
**Au-Yeung Keung, Steve**  
*Secretary*

Hong Kong, 20 April 2007

### *Notes:*

1. Any member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the Company's Principal Place of Business in Hong Kong at Suite 4701, 47th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
3. The register of Members of the Company will be closed from 6 June 2007 (Wednesday) to 8 June 2007 (Friday) (both days inclusive) during which no share transfer will be registered. In order to qualify for voting at the annual general meeting to be held on Friday, 8 June 2007, all share certificates with completed transfer forms must be lodged with the Company's Share Registrar, Share Registration Public Office of Standard Registrars Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:00 p.m. on Tuesday, 5 June 2007 instead of 7 June 2007 on the Results Announcement of 19 April 2007.

*As at the date of this notice, the board of directors 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.*

\* *the Chinese name of the Company is for reference only*