



# **CASIL TELECOMMUNICATIONS HOLDINGS LIMITED**

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

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the "Board") of CASIL Telecommunications Holdings Limited (the "Company") announces that Mr. Xu Jian Hua has been appointed as an executive director of the Company with effect from 11 March 2004.

The Board takes this opportunity to express its warm welcome to Mr. Xu for his joining the Board.

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

Hong Kong, 11 March 2004