



## **CASIL TELECOMMUNICATIONS HOLDINGS LIMITED**

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

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the "Board") of CASIL Telecommunications Holdings Limited (the "Company") announces that Mr. Leung Che Wah has resigned as executive director of the Company on 15 September 2003.

The Board takes this opportunity to thank Mr. Leung for his past valuable contribution to the Company.

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

Hong Kong, 15 September 2003

"Please also refer to the published version of this announcement in The Standard"