



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)

CHANGES IN DIRECTORSHIP

The board of directors (the “Board”) of CASIL Telecommunications Holdings Limited (the “Company”) announces the following changes in directorship of the Company with effect from 23 January 2008:

1. Mr. Wang Dechen (“Mr. Wang”) has been appointed as Independent Non-executive Director, Development and Investment Committee’s member, and Audit Committee’s member of the Company;
2. Ms. Kan Lai Kuen, Alice (“Ms. Kan”) has been appointed as Independent Non-executive Director, Audit Committee’s Chairman and Remuneration Committee’s member of the Company;
3. Mr. Gordon Ng (“Mr. Ng”) has been appointed as Independent Non-executive Director, Audit Committee’s member and Remuneration Committee’s member of the Company;
4. Mr. Yiu Ying Wai (“Mr. Yiu”) has resigned as Independent Non-executive Director, Audit Committee’s Chairman and Remuneration Committee’s member of the Company;
5. Mr. Wong Fai, Philip (“Mr. Wong”) has resigned as an Independent Non-executive Director, Audit Committee’s member, Remuneration Committee’s member as well as Development and Investment Committee’s member of the Company;
6. Mr. Zhu Shixiong (“Mr. Zhu”) has resigned as an Independent Non-executive Director and Audit Committee’s member of the Company;
7. Mr. Moh Kwen Yung (“Mr. Moh”) has resigned as Independent Non-executive Director and Audit Committee’s member of the Company.

Mr. Wang Dechen, aged 68, was graduated with bachelor degree from Harbin Institute of Military Technology (formerly Chinese People’s Liberation Army Military Engineering Institute), committee member of the 10th Chinese People’s Political Consultative Congress. He served as the Assistant Director, Director, Deputy Dean, Vice President, Deputy Secretary to the Party Committee of Nanjing Eastern China Engineering College between 1966 and 1985. He acted as Secretary of Education of the Ministry of China Weapon Industry Ministry’s National Mechanical Committee in 1985. He served as Deputy General Manager of China North Industries Group in 1988 to 1990 and of China Weapon Industry Corp. in 1990 to 1996. He served as General Manager and Secretary to the Party Secretary of China South Industries Group Corp. from July 1999. From December 2003 onwards, he acted as the Senior Consultant thereof. From July 2004, he was an Independent Director of Aisino Co., Ltd., a company listed on the Shanghai Stock Exchange. With rich experience in strategic management and corporate restructuring, Mr. Wang is the senior expert in Chinese advanced equipment manufacturing industry and automotive industry. Also, Mr. Wang is an active advocate and experienced expert in China environmental protection and clean energy field.

* For identification purpose only

Ms. Kan Lai Kuen, aged 53, is a fellow member of The Association of Chartered Certified Accountants, a fellow member of the CPA Australia and an associate member of The Hong Kong Institute of Certified Public Accountants. She is also a fellow member of the Hong Kong Institute of Directors. She has over 15 years of experience in corporate finance and is well experienced in both the equity and debt markets. She held various senior positions in international and local banks and financial institutions and is currently a controlling shareholder and the managing director of each of Asia Investment Management Limited and Asia Investment Research Limited, both companies are licensed corporations under the Securities and Futures Ordinance (the “SFO”). Ms. Kan is a licensed investment adviser under the SFO and a registered officer of Lotus Asset Management Ltd. Ms. Kan is also an independent non-executive director of each of Regal Hotels International Holdings Limited (from September 2004), G-Vision International (Holdings) Limited (from September 2004), Sunway International Holdings Limited (from March 2006), Shimao Property Holdings Limited (from March 2006), Shougang Concord International Enterprises Company Limited (from September 2004) and Shougang Concord Technology Holdings Limited (from September 2004), all of which are companies listed on the Hong Kong Stock Exchange.

Mr. Gordon Ng, aged 43, obtained his Bachelor’s degree in Microbiology and Biochemistry and Master’s degree in Intellectual Property from University of London. He was qualified as a solicitor in England and Wales in 1993 and Hong Kong in 1994. He has been a partner of an international law firm advising clients on corporate law and corporate finance law since 2006. Prior to that, he had been a partner of Sidley Austin Brown & Wood, Hong Kong and CMS Cameron Mckenna, Hong Kong.

Save as disclosed above, each of Mr. Wang, Ms. Kan and Mr. Ng:

- a) did not hold any directorships in other listed public company in the last three years;
- b) did not enter into any written service contract with the Company regarding his directorate service;
- c) is entitled to receive an annual director fee of HK\$100,000;
- d) is appointed for a tenure of 3 years but is subject to the provisions of retirement and rotation of directors under the Articles of Association of the Company;
- e) as at the date of this announcement, does not have any interest in the shares of the Company that is required to be disclosed under Part XV of the SFO; and
- f) has no relationship with any directors, senior management and substantial shareholders of the Company.

Save as disclosed above, there is no other information that needs to be brought to the attention of the shareholders of the Company or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Each of Mr. Yiu, Mr. Wong, Mr. Zhu and Mr. Moh has individually confirmed that there is no disagreement between them and the Board and there is no matter relating to the resignation of Mr. Yiu, Mr. Wong, Mr. Zhu and Mr. Moh that need to be brought to the attention of the Company's shareholders. Mr. Yiu and Mr. Wong resigned from the positions due to their other job arrangements while Mr. Zhu and Mr. Moh resigned from the positions due to retirement and their long service with the Company for more than 10 years.

The Board would like to extend its sincere gratitude to Mr. Yiu, Mr. Wong, Mr. Zhu and Mr. Moh for their valuable contributions to the Company during their tenures of office.

By order of the Board
CASIL Telecommunications Holdings Limited
Au-Yeung Keung Steve
Company Secretary

Hong Kong, 23 January 2008

As at the date of this announcement and after the aforesaid changes, the Board comprise Mr. Han Shuwang (Chairman), Mr. Wang Xiaodong and Mr. Li Guang as Executive Directors; Mr. Tang Guohong as Non-executive Director; Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

Executive Directors

Mr. Han Shuwang (*Chairman*)
Mr. Wang Xiaodong
Mr. Li Guang

Non-executive Director

Mr. Tang Guohong

Independent Non-executive Directors

Mr. Wang Dechen
Ms. Kan Lai Kuen, Alice
Mr. Gordon Ng

Audit Committee

Ms. Kan Lai Kuen, Alice (*Chairman*)
Mr. Wang Dechen
Mr. Gordon Ng

Remuneration Committee

Mr. Tang Guohong (*Chairman*)
Ms. Kan Lai Kuen, Alice
Mr. Gordon Ng

Development and Investment Committee

Mr. Han Shuwang (*Chairman*)
Mr. Wang Xiaodong
Mr. Tang Guohong
Mr. Wang Dechen