



**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)

The board of directors (the “Board”) of CASIL Telecommunications Holdings Ltd. (the “Company”) announces that Mr. Cheng Chai Fu (“Mr. Cheng”) resigned as the authorised representative and company secretary of the Company with effect from 1 June 2006 on his own accord for personal reasons. The Board would like to take this opportunity to thank Mr. Cheng for his valuable contribution to the Company and believes that his resignation will not have any material adverse impact on the operations and businesses of the Company. The Board is not aware of any matters which should be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with Mr. Cheng’s resignation.

The Board further announces that Mr. Au-Yeung Keung Steve (“Mr. Au-Yeung”) was appointed as the authorised representative and company secretary of the Company all with effect from 1 June 2006. Mr. Au-Yeung graduated from The University of Hong Kong with a Master of Science degree in Electronic Commerce and Internet Computing, the City University of Hong Kong with a LLM degree in Chinese and Comparative Law and the University of London with a LLB degree with honours. He is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Chartered Institute of Management Accountants. He has extensive experience in company secretarial practice, accounting and financial management in Hong Kong and PRC.

*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, 1 June 2006

\* *For identification purpose only*

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