



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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of CASIL Telecommunications Holdings Limited (the “Company”) will be held on Friday, 3 June 2005 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 purposes of considering and, if thought fit, passing (with or without modifications) the following resolution as an Ordinary Resolution of the Company:-

“**THAT** (i) the Sino-foreign equity joint venture contract entered into by 龍源電力集團公司 (Longyuan Electric Group Corporation) (“Longyuan Electric”), 吉林省吉能電力集團有限公司 (Jilin Jineng Electric Group Company Limited) and Crownplus International Limited (“Crownplus”), a wholly-owned subsidiary of the Company, in respect of establishment of 吉林三源風力發電有限公司 (Jilin Sanyuan Wind Energy Company Limited); and (ii) the Sino-foreign equity joint venture contract entered into by Longyuan Electric, 南通天生港發電有限公司 (Nantong Tianshenggang Electric Company Limited) and Crownplus, a wholly-owned subsidiary of the Company, in respect of establishment of 江蘇龍源風力發電有限公司 (Jiangsu Longyuan Wind Energy Company Limited) (altogether known as the “Joint Venture Contracts”), copies of the Joint Venture Contracts have been produced to this meeting marked “A” and initialled by the Chairman of this meeting for the purpose of identification and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and that the board of directors of the Company be and are hereby authorised to do all such things and acts and execute such documents which they consider necessary or expedient for the implementation of and give effect to the Joint Venture Contracts.”

By order of the board of directors of
CASIL Telecommunications Holdings Limited
Cheng Chai Fu
Secretary

Hong Kong, 18 May 2005

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.

As at the date of this announcement, the Board comprises Mr. Rui Xiaowu (Chairman), Mr. Wang Xiaodong (Vice-chairman and Managing Director), Mr. Zhou Xiaoyun, Mr. Han Jiang, Mr. Guo Xiaopeng and Mr. Xu Jian Hua as executive directors, Mr. Ma Yucheng as non-executive director and Mr. Zhu Shixiong, Mr. Moh Kwen Yung, Mr. Yiu Ying Wai and Mr. Wong Fai, Philip as independent non-executive directors.

** For identification purpose only*

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