



**CASIL TELECOMMUNICATIONS HOLDINGS LIMITED**  
*(incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 1185)**

**UNUSUAL PRICE AND TURNOVER MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the increases in the price of share and in the trading volume of shares of the Company today and wish to state that we are not aware of any reasons for such increases in price of share and in trading volume of shares.

Save as disclosed above, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of CASIL Telecommunications Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**CASIL TELECOMMUNICATIONS HOLDINGS LIMITED**  
**Au-Yeung Keung Steve**  
Company Secretary

Hong Kong, 6 September 2007

*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.*