



CASIL TELECOMMUNICATIONS HOLDINGS LIMITED

航天科技通信有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

DATE OF BOARD MEETING

The board of directors (the "Board") of CASIL Telecommunications Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Suite 4701, 47/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 28 March 2008, whereat the Board will, among other matters, consider and approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2007.

By order of the Board

CASIL TELECOMMUNICATIONS HOLDINGS LIMITED

Au-Yeung Keung Steve

Company Secretary

Hong Kong, 12 March 2008

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. Tang Guohong as Non-executive Director and Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

** For identification purpose only.*