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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)

PROPOSAL FOR CHANGE OF COMPANY NAME

The Board intends to propose to the Shareholders that the name of the Company be changed to “China Energine International (Holdings) Limited” as its English registered name from “CASIL Telecommunications Holdings Limited” and adoption of “中國航天萬源國際(集團)有限公司” as its Chinese name for identification purposes only.

The proposed Change of Name is subject to the approval of the Shareholders at the EGM and of the Registrar of Companies in the Cayman Islands.

A circular containing the details of proposed Change of Name, together with a notice convening the EGM and the proxy form, will be dispatched to the Shareholders as soon as practicable.

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- (a) the passing of a special resolution by the Shareholders at the EGM; and
- (b) the approval of the Registrar of Companies in the Cayman Islands for the change of its English registered name.

REASONS OF THE CHANGE OF COMPANY NAME

The proposal of the change of Company names marks a new milestone in the Company's development. The new name with the word "Energine" therein signifying energy plus engine and energized engine with the close association with aerospace science and technology will effectively demonstrate not only the Group's future development strategies in industries of advanced energy with conservation of environment, automotive component parts, rare-earth permanent magnetic motor, and related property investment as well as hi-tech engineering but also the close relationship between the Company, CALT and CASC, the controlling shareholders of the Company. The proposed Chinese name is an equivalent of the Company's English name that reflects the new direction of the Group's business development and the close relationship between the Company, CALT and CASC as aforesaid.

EFFECT ON THE CHANGE OF COMPANY NAME

The proposed Change of Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the present name of the Company will, after the Change of Name, continue to be evidence of title to the Shares, and will be valid for trading, settlement, delivery and registration for the same number of Shares in the new name of the Company. As such, there will not be any arrangements for the exchange of the existing share certificates of the Company for share certificates bearing the new name of the Company.

The new names of the Company will take effect on the day on which the new Company name is entered in the register of companies maintained by the Registrar of Companies in the Cayman Islands. A certificate on the Change of Name effective on the date of entry will be issued by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

The company will make further announcements on the outcome of the EGM and the change of Company name being effective.

GENERAL

A circular containing the details of the proposed Change of Name, together with a notice convening the EGM and the proxy form, will be dispatched by the Company to its Shareholders as soon as practicable.

DEFINITIONS

“Board”	the board of Directors
“CALT”	中國運載火箭技術研究院 (China Academy of Launch Vehicle Technology), a legal entity established in the PRC and the controlling shareholder of the Company wholly-owned by CASC
“CASC”	中國航天科技集團公司 (China Aerospace Science & Technology Corporation), a state-owned enterprise established in the PRC and the ultimate controlling shareholder of the Company
“Company”	CASIL Telecommunications Holdings Limited
“Directors”	the directors of the Company
“EGM”	the extraordinary general meeting of the Company to be held for the purpose of considering, and if thought fit, approving the Change of Name
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Change of Name”	the change of English registered name of the Company to “China Enginex International (Holdings) Limited” from “CASIL Telecommunications Holdings Limited” and adoption of “中國航天萬源國際(集團)有限公司” as its Chinese name for identification purposes only
“Shareholders”	holder(s) of the Share(s)
“Shares”	ordinary share(s) of HK\$0.10 each in the share capital of the Company

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

Hong Kong, 9 April 2008

As at the date of this announcement, the Board 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.