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CASIL TELECOMMUNICATIONS HOLDINGS LIMITED

(航天科技通信有限公司)*

(proposed to be renamed as China Engerine International (Holdings) Limited

中國航天萬源國際(集團)有限公司)*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1185)

CHANGE OF COMPANY NAME RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the Extraordinary General Meeting (“EGM”) held on 15 May 2008, the special resolution approving the change of Company name has been duly passed by the Shareholders present and voting in person or by proxy, on a show of hands.

Reference is made to the announcement on the change of Company name of 9 April 2008 and the circular of the Company of 18 April 2008 in relation thereto. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as given to them in the said announcement and circular.

RESULT OF EGM

The Board is pleased to announce that at the EGM held on 15 May 2008, the special resolution approving the change of Company name has been duly passed by the Shareholders present and voting in person or by proxy, on a show of hands.

As at the date of the EGM, a total of 3,623,995,668 Shares were in issue, which represents the total number of Shares to which the holders are entitled to attend and vote for or against the resolutions at the EGM. There is no restriction on the Shareholders to cast vote on any of the resolutions at the EGM. The Company’s share registrar, Tricor Standard Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

CHANGE OF COMPANY NAME

Since the special resolution on the change of Company name has been passed by the Shareholders, the change of Company name will become effective upon the issue of the relevant certificate of change of name by the Companies Registrar in the Cayman Islands. Further announcement will be made by the Company as to the date on which the change of Company name becomes effective.

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

Hong Kong, 15 May 2008

* *for identification purposes only*

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.