



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)

**PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING
(AND AT ANY ADJOURNMENT THEREOF)**

I/We (Note 1) _____
of _____
being the registered holder(s) of (note 2) _____ shares of HK\$0.10 each in the capital of CASIL
Telecommunications Holdings Limited (the "Company") hereby appoint (note 3) _____ of
_____ or failing him, the
Chairman of the meeting, as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof) to vote for me/us in
my/our name(s) in respect of the resolutions set out in the notice of the meeting (with or without modifications) as hereunder indicated.

Resolution	FOR (Note 4)	AGAINST (Note 4)
"THAT: (a) the subscription of 40% of the registered capital of 航天龍源(本溪)風力發電有限公司(Aerospace Long Yuan (Benxi) Wind Power Co., Ltd.) at RMB37,520,000 by Crownplus International Limited ("Crownplus"), a wholly-owned subsidiary of the Company, pursuant to the joint venture agreement ("Joint Venture Agreement") entered into by 龍源電力集團公司(Longyuan Electric Group Corporation), 北京萬源工業公司(Beijing Wan Yuan Industry Corporation) and Crownplus on 30 March 2006, as more particularly set out in the circular of the Company dated 21 April 2006, be and is hereby approved; and (b) the board of directors of the Company be and are hereby authorized 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 Agreement.		

Dated this _____ 2006

Signature (note 7) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Full name and address of proxy to be inserted in **BLOCK LETTERS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. To be valid, this 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 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.
6. In the case of joint holders of a share, the vote of the person whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorized.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
10. Any alteration to this form of proxy must be initialled by the person who signs it.

* the Chinese name of the Company is for reference only.