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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)

CLARIFICATION ANNOUNCEMENT

The Board would like to clarify and amend certain information contained in the Announcement relating to the entering into of joint venture regarding kinetic power plant facilities.

Reference is made to the announcement issued by CASIL Telecommunications Holdings Limited (the “Company”) dated 30 March 2006 (the “Announcement”) relating to the entering into of joint venture regarding kinetic power plant facilities.

The Board would like to clarify that due to a typographical error, the figure for “total investment” under the section headed “Joint Venture Agreement dated 30 March 2006” in the Announcement was mistakenly stated as RMB230,000,000 (equivalent to approximately HK\$221,153,846) instead of RMB284,230,000 (equivalent to approximately HK\$273,298,077).

The Board apologizes for the inadvertent mistake made in the Announcement.

For the purpose of this announcement, the exchange rate of RMB: HK\$ is RMB1.04: HK\$1.00.

By order of the board of directors of
CASIL Telecommunications Holdings Limited
Wang Xiaodong
Executive Director

Hong Kong, 18 April 2006

As at the date of this announcement, the board of directors of the Company comprises of 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.

** For identification purpose only*

Please also refer to the published version of this announcement in The Standard.