



CASTEL

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)

Poll Result of Extraordinary General Meeting held on 18 June 2007

The Board of Directors (the “Board”) of CASIL Telecommunications Holdings Limited (the “Company”) is pleased to announce the poll result in respect of the ordinary resolutions of the Extraordinary General Meeting (“EGM”) of the Company held on Monday, 18 June 2007 at 11:00 a.m. at Hall 1B, G/F., No. 1 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong as follows:—

Ordinary Resolutions		No. of Votes (%)	
		FOR	AGAINST
1 (a)	the conditional sale and purchase agreement (the “Sale and Purchase Agreement”) dated 15 February 2007 and the supplemental agreement dated 27 March 2007 (the “Supplemental Agreement”) entered into between the Company, Astrotech Group Limited (“Astrotech”) and China Academy of Launch Vehicle Technology pursuant to which the Company will acquire from Astrotech the entire issued share capital of Advanced Grade Holdings Limited for a total consideration of HK\$900,000,000 (the “Acquisition”), be and is hereby approved, confirmed and ratified; and	33,906,720 (100%)	0 (0%)
(b)	conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and the permission to deal in, the Consideration Shares (as defined in the announcement of the Company dated 2 April 2007), the issue of the Consideration Shares to Astrotech to satisfy part of the consideration for the Acquisition be and is hereby confirmed and approved; and		
(c)	the execution of the Sale and Purchase Agreement and the Supplemental Agreement be and is hereby confirmed and ratified and any one director of the Company, or any two directors of the Company if the affixation of the common seal of the Company is necessary, be and is hereby authorised to do all such things and take all other steps which, in his/her opinion, may be necessary or desirable in connection with the matters contemplated in and for completion of the Acquisition.		
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			

Ordinary Resolutions		No. of Votes (%)	
		FOR	AGAINST
2.	subject and pursuant to Note 1 to the “Notes on dispensations from Rule 26” of the Hong Kong Code on Takeovers and Mergers, the Whitewash Waiver (as defined and more particularly described in the circular of the Company dated 1 June 2007) be and is hereby approved.	33,906,720 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			

The total number of shares entitling independent shareholders to attend and vote for or against the resolutions at the EGM was 567,895,763 shares.

There were no shares entitling the holders to attend and vote only against the Ordinary Resolutions at the EGM.

Astrotech Group Limited, the substantial shareholder of the Company, was required to abstain from voting on the resolutions at the EGM.

Standard Registrars Limited acted as scrutineer for the vote-taking at the EGM.

By order of the Board
Au-Yeung Keung Steve
Secretary

Hong Kong, 18 June 2007

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. 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.