



**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)

**CHANGE IN DIRECTORSHIP**

The board of directors (the “Board”) of CASIL Telecommunications Holdings Limited (the “Company”) announces the following changes in directorship of the Company with effect from 26 October 2007:

1. Mr. Wu Yansheng (“Mr. Wu”) has resigned as Non-executive Director, Chairman and Remuneration Committee’s Chairman and member of the Company;
2. Mr. Liang Xiaohong (“Mr. Liang”) has resigned as Non-executive Director, Vice-chairman and Development and Investment Committee’s Chairman and member of the Company;
3. Mr. Han Shuwang (“Mr. Han”) has been appointed as Chairman, and the Development and Investment Committee’s Chairman of the Company;
4. Mr. Tang Guohong (“Mr. Tang”) has been appointed as the Remuneration Committee’s Chairman and remains as the Development and Investment Committee’s member of the Company.

Mr. Han Shuwang, professor, aged 42, obtained Bachelor’s degree in Computer Science and Master’s degree in Economics and Management from Tongji University and American Southwest University respectively. He is a Visiting Professor of Tongji University and achieved Space Award from China Aerospace Science and Technology Corporation. He served as Deputy Division Chief, Deputy Chief Designer, Director Assistant and Deputy Director with the Institute of Space Automation Control of China Academy of Launch Vehicle Technology (“CALT”) between 1988 and 1997, Deputy Director of Political Division of CALT in 1997, Director of Administrative Office of CALT in 1998, General Manager of Beijing Wan Yuan Industry Corporation in 1999, President Assistant of CALT in 2000. Since 2002, he has served as vice president of CALT, possessing rich experiences in strategic research and business administration. He was appointed as an Executive Director and Vice-chairman of the Company on 14 February 2006.

Mr. Tang Guohong, professor, aged 45, graduated from Beijing University of Aeronautics & Astronautics (“Beihang University”) with Master’s degree in Engineering. He went to Germany in 1987 and obtained PhD from Max-Planck Institute for Metals Research. He has served as Director of Staff Office, Deputy Dean and Professor in the Material Science and Engineering Department of Beihang University, Deputy General Manager and Administrative Deputy General Manager with China Aerospace Industry Supply & Marketing Corporation. He now acts as the Chief of Business and Investment Department of CALT, with rich experiences in scientific research, business administration and capital operation. He was appointed as a Non-executive Director of the Company on 14 February 2006.

Save as disclosed above, each of Mr. Han and Mr. Tang:

- a) did not hold any directorships in other listed public company in the last three years, except Mr. Han being the director of Aisino Co., Ltd (Shanghai Stock Exchange's Stock Code: 600271);
- b) did not enter into any written service contract with the Company regarding his directorate service;
- c) was entitled to receive remuneration considered by the Remuneration Committee of the Company as delegated by the Board and Mr. Han is entitled to receive remuneration of HK\$1.35 million for the 12-month period beginning 16 March 2007 as resolved by the Board in acceptance of the said Committee's recommendation;
- d) is not appointed for any specified length of service with the Company but is subject to the provisions of retirement and rotation of directors under the Articles of Association of the Company;
- e) as at the date of this announcement, does not have any interest in the shares of the Company that is required to be disclosed under Part XV of the Securities and Futures Ordinance; and
- f) has no relationship with any directors, senior management and substantial shareholders, while each of Mr. Han and Mr. Tang is the management personnel of controlling shareholder, CALT (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other information that needs to be brought to the attention of the shareholders of the Company or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Each of Mr. Wu and Mr. Liang has individually confirmed that there is no disagreement between them and the Board and there is no matter relating to the resignation of Mr. Wu and Mr. Liang that need to be brought to the attention of the Company's shareholders. Mr. Wu and Mr. Liang resigned from the positions due to their new job arrangements with CALT.

The Board would like to extend its sincere gratitude to Mr. Wu and Mr. Liang for their substantial contributions to the Company during their tenures of office.

By order of the Board  
**Han Shuwang**  
*Chairman*

Hong Kong, 26 October 2007

As at the date of this announcement and after the aforesaid changes, the Board and its committees comprise:

*Executive Directors*

Mr. Han Shuwang (*Chairman*)

Mr. Wang Xiaodong

Mr. Li Guang

*Independent Non-executive Directors*

Mr Yiu Ying Wai

Mr. Wong Fai, Philip

Mr. Zhu Shixiong

Mr. Moh Kwen Yung

*Remuneration Committee*

Mr. Tang Guohong (*Chairman*)

Mr. Wong Fai, Philip

Mr. Yiu Ying Wai

*Non-executive Directors*

Mr. Tang Guohong

*Audit Committee*

Mr Yiu Ying Wai (*Chairman*)

Mr. Wong Fai, Philip

Mr. Zhu Shixiong

Mr. Moh Kwen Yung

*Development and Investment Committee*

Mr. Han Shuwang (*Chairman*)

Mr. Tang Guohong

Mr. Wang Xiaodong

Mr. Wong Fai, Philip

*\* For identification purpose only*