



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 OF ADDRESS OF REGISTERED OFFICE

CASIL Telecommunications Holdings Limited (“the Company”) announces that the address of the Company’s registered office has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands with effect from 3 April 2008.

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

Hong Kong, 16 April 2008

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.

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