



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)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND MEMBER OF AUDIT COMMITTEE**

The board of directors (the “Board”) of CASIL Telecommunications Holdings Limited (the “Company”) announces that with effect from 20 May 2008, Mr. Wu Jiang (“Mr. Wu”) has been appointed as Non-executive Director and member of Audit Committee of the Company.

Mr. Wu, aged 47, professor, Council Member of China Association of Chief Accountants and Deputy President of Institute of China Aerospace Industrial Accountancy. He graduated from National University of Defense Technology with Master degree in system engineering. He worked for a destroyer contingent of the North Sea Battleship Fleet during August 1983 to July 1989. From August 1989 to August 2000, he was the Chief of Integrated Planning Division of the China Academy of Launch Vehicle Technology (“CALT”), the controlling shareholder of the Company. From September 2000 to January 2002, he acted as the General Deputy Director of the First Division, CALT. He then became the Chief of Finance Department of CALT for 5 years. He has been the Chief Financial Officer of CALT since February 2007. He has been a director of Astrotech Group Limited (“Astrotech”), the controlling shareholder since July 2005. Astrotech is a wholly-owned subsidiary of CALT. He is an expert on scientific and technological management and financial management with rich experience in finance, investment and risk management.

Save as disclosed herein, Mr. Wu does not hold and had not held any position with the Company and other members of the Company’s group and did not hold any directorship in other listed public companies in the last three years. In addition, Mr. Wu does not have any relationship with any directors and senior management or substantial or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wu has not entered into any service contract with the Company and is not appointed for any specific term but shall be subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. His remuneration has not been fixed yet.

Except disclosed above, there is no other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment and there is no other information which is disclosable pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend its warm welcome to Mr. Wu's joining the Company.

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

Hong Kong, 20 May 2008

As at the date of this announcement and after the aforesaid change, the Board comprise Mr. Han Shuwang (Chairman), Mr. Wang Xiaodong and Mr. Li Guang as Executive Directors; Mr. Wu Jiang and Mr. Tang Guohong as Non-executive Directors; Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

Executive Directors

Mr. Han Shuwang (*Chairman*)
Mr. Wang Xiaodong
Mr. Li Guang

Non-executive Directors

Mr. Wu Jiang
Mr. Tang Guohong

Independent Non-executive Directors

Mr. Wang Dechen
Ms. Kan Lai Kuen, Alice
Mr. Gordon Ng

Audit Committee

Ms. Kan Lai Kuen, Alice (*Chairman*)
Mr. Wu Jiang
Mr. Wang Dechen
Mr. Gordon Ng

Remuneration Committee

Mr. Tang Guohong (*Chairman*)
Ms. Kan Lai Kuen, Alice
Mr. Gordon Ng

Development and Investment Committee

Mr. Han Shuwang (*Chairman*)
Mr. Wang Xiaodong
Mr. Tang Guohong
Mr. Wang Dechen

* *For identification purpose only*