



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)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING (AND AT ANY ADJOURNMENT THEREOF)

I/We (Note 1) _____
of _____

being the registered holder(s) of (note 2) _____ shares of HK\$0.10 each in the capital of CASIL
Telecommunications Holdings Limited (the "Company") hereby appoint (note 3) _____ of

_____ or failing him, the
Chairman of the meeting, as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof) to vote for me/us in my/our
name(s) in respect of the resolutions set out in the notice of the meeting (with or without modifications) as hereunder indicated.

Resolutions	FOR (Note 4)	AGAINST (Note 4)
1. "THAT: (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 (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."		
2. "THAT 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."		

Dated this _____ 2007

Signature (note 7) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Full name and address of proxy to be inserted in **BLOCK LETTERS. IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the office of Standard Registrars Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
6. In the case of joint holders of a share, the vote of the person whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorized.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
10. Any alteration to this form of proxy must be initialled by the person who signs it.

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