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西安海天天綫科技股份有限公司  
**XI'AN HAITIAN ANTENNA TECHNOLOGIES CO., LTD.\***

*(A joint stock limited company incorporated in the People's Republic of China)*  
**(Stock Code: 8227)**

**RESIGNATION OF AUDITORS**

The Board announces that on 18 December 2007, the Company received the Letter of Resignation from CCIF whereby CCIF tendered its resignation as auditors of the Group with effect from 14 December 2007. CCIF stated in the Letter of Resignation that the reason for its resignation was due to the failure on the part of the Board and CCIF to reach a mutual agreement on the audit fee in respect of the audit of the Group's financial statements for the year ending 31 December 2007. The Board is in the process of considering various firms of auditors to fill the casual vacancy arising from the resignation of CCIF but no decision has been made. A separate announcement will be made as soon as practicable upon the appointment of a new firm of auditors of the Group by the Board.

The board of directors (the "**Board**") of Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "**Company**") announces that on 18 December 2007, the Company received a letter dated 14 December 2007 (the "**Letter of Resignation**") from Messrs. CCIF CPA Limited ("**CCIF**") whereby CCIF tendered its resignation as auditors of the Company and its subsidiaries (the "**Group**") with effect from 14 December 2007. CCIF stated in the Letter of Resignation that the reason for its resignation was due to the failure on the part of the Board and CCIF to reach a consensus on the audit fee for the year ending 31 December 2007. CCIF confirmed in the Letter of Resignation that there were no circumstances connected with its resignation which it considers should be brought to the attention of the shareholders and the creditors of the Company.

The Board confirmed that there is no other matter in respect of the resignation of CCIF that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee also confirmed that there is no disagreement between CCIF and the Board on anything unusual or unresolved regarding the resignation of CCIF.

\* For identification purpose only

The Board is in the process of considering various firms of auditors to fill the casual vacancy arising from the resignation of CCIF but no decision has yet been made. A separate announcement will be made as soon as practicable upon the appointment of a new firm of auditors of the Group.

By Order of the Board  
**Xi'an Haitian Antenna Technologies Co., Ltd.\***  
**Xiao Bing**  
Chairman

Xi'an, the PRC, 19 December 2007

*As at the date of this announcement, the Board comprises 肖良勇先生 (Mr. Xiao Liangyong), 肖兵先生 (Mr. Xiao Bing), and 左宏先生 (Mr. Zuo Hong) being executive Directors; 杏昌靈先生 (Mr. Xing Changling), 羅茂生先生 (Mr. Luo Maosheng), 孫文國先生 (Mr. Sun Wenguo), 王京女士 (Ms. Wang Jing) and 李文琦先生 (Mr. Li Wenqi) being non-executive Directors; and 龔書喜教授 (Professor. Gong Shuxi), 雷華鋒先生 (Mr. Lei Huafeng) and 強文郁先生 (Mr. Qiang Wenyu) being independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*The announcement will remain on the "Latest Company Announcements" page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its publication.*