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

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

**APPOINTMENT AND RESIGNATION OF
COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board (the "Board") of directors (the "Directors") of Xi'an Haitian Antenna Technologies Co., Ltd.* (the "Company") hereby announces that Miss Chow Yuk Lan ("Miss Chow") has tendered her resignation as the company secretary and qualified accountant of the Company with effect from 1 January 2008 for her own career development. The Board confirmed that there are no matters relating to Miss Chow's resignation that should be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chan Pak Kin, Ken ("Mr. Chan") has been appointed as the company secretary and qualified accountant of the Company with effect from 1 January 2008.

Mr. Chan, aged 35, holds a bachelor degree in Business from Monash University, Australia. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has more than ten years of experience in the field of auditing and business advisory, accounting, taxation, company secretarial and financial management.

The Board would like to take this opportunity to welcome Mr. Chan to join the Company and to express its appreciation to Miss Chow for her valuable contribution towards the Company during her term of service.

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

Xi'an, the PRC, 2 January 2008

* *For identification purpose only*

As at the date of this announcement, the Board comprises 肖良勇先生 (Mr. Xian 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 enquires, 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.

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