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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)

APPOINTMENT OF AUDITORS

The board (the “Board”) of directors (the “Directors”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “Company”) hereby announces that the Company has appointed SHINEWING (HK) CPA Limited (“SHINEWING”) as the auditors of the Company with effect from 25 January 2008 to fill the casual vacancy arising from the resignation of CCIF CPA Limited (“CCIF”) until the conclusion of the next annual general meeting.

A professional clearance letter has been issued by CCIF to SHINEWING confirming that there are no professional reasons that SHINEWING should not accept its appointment as the Auditors.

Both the Board and the audit committee of the Company confirmed that there are no circumstances with the appointment of SHINEWING which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders of the Company.

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

Xi’an, the PRC, 29 January 2008

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.

* For identification purposes only

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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