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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 AND APPOINTMENT OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.\* (the “**Company**”) hereby announces the resignation of Mr. Chan Pak Kin, Ken (陳伯健先生) (“**Mr. Chan**”) as Company Secretary with effect from 1 April 2010 (the “**Resignation**”). The Board confirmed that nothing else in relation to the Resignation other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Lun Ka Chun (倫家俊先生) (“**Mr. Lun**”) as Company Secretary with effect from 1 April 2010.

Mr. Lun graduated from the Bachelor of Business Administration in the Chinese University of Hong Kong with membership of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Lun had worked in the practice of certified public accountants over 14 years in the field of auditing, taxation and company secretarial role.

The Board would like to take this opportunity to welcome Mr. Lun to join the Company and to express its appreciation to Mr. Chan for his valuable contribution to the Company in the past years.

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

Xi’an, the PRC, 1 April 2010

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises 肖良勇教授 (Professor. Xiao Liangyong), 肖兵先生 (Mr. Xiao Bing) and 左宏先生 (Mr. Zuo Hong) being executive Directors; 羅茂生先生 (Mr. Luo Maosheng), 孫文國先生 (Mr. Sun Wenguo), 李文琦先生 (Mr. Li Wenqi), 叢春水先生 (Mr. Cong Chunshui) and 解益群先生 (Mr. Xie Yiqun) 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.*

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