
CORPORATE INFORMATION

Registered office	No. 36 Gao Xin Liu Road Xi'an National Hi-tech Industrial Development Zone Xi'an, Shaanxi Province PRC
Head office and principal place of business in the PRC	No. 36 Gao Xin Liu Road Xi'an National Hi-tech Industrial Development Zone Xi'an, Shaanxi Province PRC
Principal place of business in Hong Kong	34/F., West Tower Shun Tak Centre 200 Connaught Road Central Hong Kong
Website address	<i>www.xaht.com, www.htantenna.com</i> The contents at the Company's website <i>www.xaht.com</i> and <i>www.htantenna.com</i> do not form part of this prospectus.
Company secretary	曾如鐵先生 (Mr. Tsang Yu Tit), <i>FCCA, AHKSA</i>
Compliance officer	肖良勇教授 (Professor Xiao Liangyong)
Qualified accountant	曾如鐵先生 (Mr. Tsang Yu Tit), <i>FCCA, AHKSA</i>
Members of audit committee	鄧元明先生 (Mr. Deng Yuanming), <i>chairman</i> 龔書喜先生 (Mr. Gong Shuxi), <i>member</i> 李文琦先生 (Mr. Li Wenqi), <i>member</i>
Authorised representatives	肖良勇教授 (Professor Xiao Liangyong) 肖兵先生 (Mr. Xiao Bing)
Authorised person to accept service of process and notice	曾如鐵先生 (Mr. Tsang Yu Tit), <i>FCCA, AHKSA</i>
Hong Kong share registrar and transfer office	Computershare Hong Kong Investor Services Limited Room 1901-5, 19th Floor Hopewell Centre 183 Queen's Road East Hong Kong

CORPORATE INFORMATION

Principal bankers

China Everbright Bank
Yamei Building
No. 39 Keji Road
Gao Xin District, Xi'an
Shaanxi Province
PRC

Agricultural Bank of China
No. 25, Gao Xin Road
Gao Xin District, Xi'an
Shaanxi Province
PRC

Shanghai Pudong Development Bank
No. 3, Bei Da Jie
Xin Cheng District, Xi'an
Shaanxi Province
PRC