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

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Xi'an Haitian Antenna Technologies Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be held at the Conference Room, No. 36, Gao Xin Liu Road, Xi'an National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic of China (the "PRC") on Friday, 19 March 2004 at 4:00 pm for the following purposes:

1. To receive and consider the audited financial statements together with the reports of the directors and auditors of the Company for the year ended 31 December 2003 and to approve the annual results announcement for the year ended 31 December 2003 to be published on the website of the Growth Enterprises Market (the "GEM") of the Stock Exchange of Hong Kong Limited;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the Annual General Meeting; and
5. To transact any other business, if any.

By order of the Board  
**Xi'an Haitian Antenna Technologies Co., Ltd.\***  
**Tsang, Yu Tit David**  
*Company Secretary*

Xi'an, the PRC, 9 March 2004

*This announcement, for which the directors of the Company ("Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM 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.*

*This announcement will remain on the GEM website at "www.hkgem.com" on the "Latest Company Announcements" page for at least 7 days from the day of its posting.*

\* For identification purposes only