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This announcement, for which the directors of Xi’an Haitian Antenna Technologies Co., Ltd. (the “Directors/Board”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange for the purpose of giving information with regard to Xi’an Haitian Antenna Technologies Co., Ltd.*. 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.*



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)

(Stock Code: 8227)

CHANGE OF BOOK CLOSING DATE

The Board of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “Company”) wishes to state that the book closing dates stated in the summary of the final results announcement for the year 2003 dated 19 March 2004 have been changed from “13 April 2004 to 12 May 2004” to “20 April 2004 to 20 May 2004” due to the change of the date of the annual general meeting of the Company from 13 May 2004 to 20 May 2004.

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

Xi’an, the PRC, 26 March 2004

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

* For identification purpose only