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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 NON-EXECUTIVE DIRECTORS**

The board ("Board") of directors ("Directors") of Xi'an Haitian Antenna Technologies Co., Ltd. ("Company") is pleased to announce that Mr. Wang Ke and Ms. Wang Jing have been appointed as non-executive Directors with effect from 20 May 2004.

The Board of the Company is pleased to announce that Mr. Wang Ke and Ms. Wang Jing have been appointed as non-executive Directors with effect from 20 May 2004.

**Mr. Wang Ke**

Mr. Wang Ke, aged 58, graduated from Helongjiang Commerce College (黑龍江商學院) in December 1968 and obtained the qualification of senior economist in July 1989. Mr. Wang has been the chairman of the board of directors of Xi'an Jiefang Group Co. Ltd. (西安解放集團股份有限公司), a substantial shareholder of the Company, since January 1995. The term of office of Mr. Wang will be for a term of three years from 20 May 2004 subject to his retirement by rotation in accordance with the articles of association of the Company. The director's emoluments of Mr. Wang, which are determined based on the estimated time to be spent by him on the Company's matters and his traveling expenses, is RMB\$30,000 per annum and he is not entitled to any bonus payment from the Company. He has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not a connected person of the Company as defined in the GEM Listing Rules. Mr. Wang does not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company.

**Ms. Wang Jing**

Ms. Wang Jing, aged 33, graduated from Beijing Finance and Trade College (北京財貿學院) in September 1988. Ms. Wang has been the vice general manager of Beijing Holdings Investment Management Co., Ltd. (北京京泰投資管理中心), one of the shareholders of the Company, since February 2004. The term of office of Ms. Wang will be for a term of three years from 20 May 2004 subject to her retirement by rotation in accordance with the articles of association of the Company. The director's emoluments of Ms. Wang, which are determined based on the estimated time to be spent by her on the Company's matters and her traveling expenses, is RMB\$30,000 per annum and she is not entitled to any bonus payment from the Company. Ms. Wang has no interest in the shares of the Company within the meaning of Part XV of

the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not a connected person of the Company as defined in the GEM Listing Rules. Ms. Wang does not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company.

As at the date of this announcement, the Board comprises of Mr. Xiao Liangyong, Mr. Xiao Bing and Mr. Guo Weisheng, who are executive Directors; Mr. Wang Ke, Ms. Wang Jing, Mr. Wang Quanfu, Mr. Liu Yongqiang and Mr. Li Wenqi, who are non-executive Directors; and Mr. Zhou Tianyou, Mr. Gong Shuxi and Mr. Deng Yuanming, who are the independent non-executive Directors.

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

Xi'an, the PRC, 20 May 2004

*This announcement, for which the 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.*

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\* *For identification purpose only*