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



**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)**

**NOTICE OF BOARD MEETING**

The board of Directors (the “Board”) of 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 Thursday, 12th August 2004 at 4:00 pm for the following purposes:

1. To consider and approve the unaudited interim financial report of the Company for the six months ended 30th June 2004;
2. To consider and approve the announcement for the unaudited interim results of the Company for the six months ended 30th June 2004 and its summary for publication on the website of GEM of the Stock Exchange; and
3. 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, 2nd August 2004

*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 郭渭盛先生 (Mr. Guo Weisheng) being executive Directors; 王科先生 (Mr. Wang Ke), 王京女士 (Ms. Wang Jing), 王全福先生 (Mr. Wang Quanfu), 劉永強先生 (Mr. Liu Yongqiang) and 李文琦先生 (Mr. Li Wenqi) being non-executive Directors; and 周天游先生 (Mr. Zhou Tianyou), 龔書喜先生 (Mr. Gong Shuxi) and 鄧元明先生 (Mr. Deng Yuanming) as independent non-executive Directors.*

*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*