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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)**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS  
AND MEMBERS OF THE AUDIT COMMITTEE**

The Board hereby announces the resignation of 鄧元明先生 (Mr. DengYuanming) from the office of independent non-executive Director and as a member of the Audit Committee and appointment of 王鵬程先生 (Mr. Wang Pengcheng) to hold the office of independent non-executive Director and as a member of the Audit Committee, with effect from 30 September 2004. The Board confirms that nothing should be brought to the attention of the shareholders (the “Shareholders”) of the Company in relation to Mr. Deng’s resignation and the appointment of Mr. Wang.

**RESIGNATION OF MR. DENG YUANMING**

The board of directors (the “Board”) hereby announces the resignation of Mr. Deng Yuanming from the following posts because of health reason:

- (a) an independent non-executive Director; and
- (b) a member of the Audit Committee.

The above resignation takes effect from 30 September 2004.

The Board would like to take this opportunity to thank Mr. Deng for his contributions to the Company in the past years.

#### **APPOINTMENT OF MR. WANG PENGCHENG**

The Board is pleased to further announce that, with effect from 30 September 2004, Mr. Wang Pengcheng was appointed as:

(a) an independent non-executive Director; and

(b) a member of the Audit Committee.

Mr. Wang Pengcheng, aged 38, graduated from 陝西財經學院 (Shaanxi Finance College\*) in December 1988 with a certificate of tertiary education majored in accountancy and obtained a master degree in business administration from the Open University of Hong Kong in December 2000. Mr. Wang joined the 西安市財政局 (Xi'an Finance Bureau\*, a shareholder of 西安國際信託投資有限公司 (Xi'an International Trust & Investment Co., Ltd.\*) which in turn is a substantial Shareholder of the Company. Xi'an Finance Bureau is deemed to be a substantial Shareholder by virtue of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong) from the year 1987 to the year 1999 and then joined 西安希格瑪有限責任會計師事務所 (Xi'an Zigma Accountants, LLC\*) as the vice chief executive of the firm until present. Save as disclosed, Mr. Wang does not hold any other positions in the Company. Apart from being an independent non-executive director of the Company, he has not held any directorship in any listed public companies in the last three years.

Mr. Wang has not signed any service contract with the Company. The term of office of Mr. Wang will be valid until 19 May 2006 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 RMB30,000 per annum and he is not entitled to any bonus payment from the Company.

As at the date of this announcement, Mr. 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.

As at the date of this announcement, Mr. Wang does not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company.

Mr. Deng Yuanming and the Board confirm that there is no mutual disagreement between them. The Board further confirms that nothing should be brought to the attention of the Shareholders in relation to Mr. Deng's resignation and the appointment of Mr. Wang.

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

Xi'an, the PRC  
30 September 2004

*As at the date of this announcement, the Board comprises 肖兵先生 (Mr. Xiao Bing), 肖良勇教授 (Professor Xiao Liangyong), and 郭渭盛教授 (Professor Guo Weisheng) being the executive Directors; 王科先生 (Mr. Wang Ke), 王全福先生 (Mr. Wang Quanfu), 王京女士 (Ms. Wang Jing), 劉永強先生 (Mr. Liu Yongqiang) and 李文琦先生 (Mr. Li Wenqi) being the non-executive Directors; and 周天游先生 (Mr. Zhou Tianyou), 龔書喜先生 (Mr. Gong Shuxi) and 王鵬程先生 (Mr. Wang Pengcheng) being the 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*