

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “Board”) of directors (the “Directors”) 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 Wednesday, 10th November 2004 at 4:00 pm for the following purposes:

1. To consider and approve the unaudited third quarterly financial report of the Company for the nine months ended 30th September 2004;
2. To consider and approve the announcement for the unaudited third quarterly results of the Company for the nine months ended 30th September 2004 and its summary for publication on the website of the Growth Enterprise Market (the “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, 29th October 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 executive Directors; 王科先生 (Mr. Wang Ke), 王全福先生 (Mr. Wang Quanfu), 劉永強先生 (Mr. Liu Yongqiang), 王京女士 (Ms. Wang Jing), 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 王鵬程先生 (Mr. Wang Pengcheng) as independent non-executive Directors.

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

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 purpose only