



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 AUDITORS

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) hereby announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) resigned as auditors (the “**Auditors**”) of the Company with effect from 8 March 2005 as the Company and Deloitte are not able to reach an agreement in relation to the Auditors’ remuneration for the year ended 31 December 2004. The Company accepted the resignation of Deloitte solely due to the costs concern, which is in line with the Company’s policy to control and reduce operation costs. The letter of resignation received by the Company from Deloitte confirmed that there were no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board also confirms that there are no circumstances in respect of the change of the Auditors which they considered should be brought to the attention of the Shareholders.

Save as the disagreement on the Auditors’ remuneration, the Board is not aware of any other disagreement on the audit engagement and the accounting treatment applied by the Company between Deloitte and the Company.

The Board, in accordance with the articles of association of the Company, has appointed CCIF CPA Limited (“**CCIF**”) as the new Auditors with effect from 8 March 2005 to fill the casual vacancy arising from the resignation of Deloitte until the conclusion of the next annual general meeting of the Company.

Deloitte has not yet commenced the audit for the Company for the financial year ended 31 December 2004. It is expected that the change of Auditors will not affect the audit and the release of annual results of the Company for the financial year ended 31 December 2004.

A professional clearance letter will be issued by Deloitte to CCIF confirming that there are no professional reasons that CCIF should not accept its appointment as the Auditors.

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

Xi’an, the People’s Republic of China, 9 March 2005

* *For identification purposes only*

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), 劉永強先生 (Mr. Liu Yongqiang), 王全福先生 (Mr. Wang Quanfu), 李文琦先生 (Mr. Li Wenqi) and 王京女士 (Ms. Wang Jing) 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) being independent non-executive Directors.

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 Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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.