



西安海天天线科技股份有限公司
XI'AN HAITIAN ANTENNA TECHNOLOGIES CO., LTD.*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8227)

Reply Slip

To: Xi'an Haitian Antenna Technologies Co., Ltd.* (the "Company")

I/We (Note 1) (Name(s) in Chinese): _____

(Name(s) in English): _____

Address(es) (Note 1) _____

as shown in the register of members of the Company is/are the registered holder(s)
of (Note 2) _____

shares of RMB0.10 each in the Company's share capital, intend to attend in person/by a
proxy/by proxies at the Annual General Meeting of the Company to be held at 亞建國際
高爾夫俱樂部 (Ya Jian International Golf Club), Xi'an, Shaanxi province, the People's
Republic of China (the "PRC") on Thursday, 19 May 2005 at 4:00 p.m.

Date: _____, 2005

Signature: _____

Notes:

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members of the Company in **BLOCK CAPITALS**.
- (2) Please insert the number of shares of the Company registered in your name(s).
- (3) The completed and signed reply slip should be delivered to the Company at its registered address at No. 36, Gao Xin Liu Road, Xi'an National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC on or before 4:00 p.m., Friday, 29 April 2005. This reply slip may be delivered to the Company by hand, by post (Postal Code 710075 or by fax (Fax No.8629 8766 0188).

* for identification purposes only