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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)**

**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 of the Company, 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 Tuesday, 10 May 2005 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company for the three months ended 31 March 2005;
2. To approve the draft announcement for the unaudited first quarterly results of the Company for the three months ended 31 March 2005 and its summary for publication on the website of the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited;
3. To consider the payment of an interim dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. 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, 25 April 2005

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises 肖兵先生 (Mr. Xiao Bing), 梁志軍先生 (Mr. Liang Zhijun), and 方曦先生 (Mr. Fang Xi) 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 GEM 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.*