



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)

POSTPONEMENT OF MEETING OF BOARD OF DIRECTOR

Reference is made to the notice (the “**Notice**”) of the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) dated 25 April 2005. Since certain Directors and the Company’s senior management members will not be able to attend the proposed Board Meeting because of some urgent issues in their own business, the Board announces that the date of the Board Meeting referred to in the Notice will be postponed to Thursday, 12 May 2005 at 4:00 p.m. 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**”). All other details contained in the Notice remain unchanged.

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

Xi’an, the PRC, 28 April 2005

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), 龔書喜教授 (Professor 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.*

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* For identification purpose only