



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)

**APPOINTMENT AND RESIGNATION OF
COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT**

The board (the “Board”) of directors (the “Directors”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “Company”) hereby announces that Mr Tsang Yu Tit (“Mr Tsang”) has tendered his resignation as the company secretary and qualified accountant of the Company with effect from 4 July 2005 for his own career development. The Board confirmed that there are no matters relating to Mr. Tsang’s resignation that should be brought to the attention of the shareholders of the Company.

The Board further announces that Miss Chow Yuk Lan (“Miss Chow”) has been appointed as the company secretary and qualified accountant of the Company with effect from 4 July 2005.

Miss Chow, aged 30, holds a bachelor (Honour) degree in Accountancy from the Hong Kong Polytechnic University. She is an associate member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Miss Chow has about eight years of working experience in areas of auditing, accounting, taxation, company secretarial and financial management. Before joining the Company, Miss Chow worked as a manager in an international accounting firm.

The Board would like to take this opportunity to welcome Miss Chow to join the Company and to express its appreciation to Mr Tsang for his valuable contribution towards the Company during his term of service.

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

Xi’an, the People’s Republic of China, 4 July 2005

* *For identification purpose 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), 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) 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.