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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board is pleased to announce that (i) Mr. Zhou Tianyou has been appointed as an executive Director and (ii) Mr. Qiang Wenyu has been appointed as an independent non-executive Director and members of remuneration committee and nomination committee of the Company. The Appointments shall take effect from 21 December 2005 until the conclusion of the next annual general meeting of the Company.

Save as disclosed herein, the Board confirms that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to the Appointments.

The board (“**Board**”) of directors (“**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (“**Company**”) is pleased to announce that (i) Mr. Zhou Tianyou (周天游先生) (“**Mr. Zhou**”) has been appointed as an executive Director and (ii) Mr. Qiang Wenyu (強文郁先生) (“**Mr. Qiang**”) has been appointed as an independent non-executive Director and members of remuneration committee and nomination committee of the Company (collectively, the “**Appointments**”). The Appointments shall take effect from 21 December 2005 until the conclusion of the next annual general meeting of the Company. The biographical details of Mr. Zhou and Mr. Qiang are as follows:

Mr. ZHOU Tianyou

Mr. ZHOU Tianyou, aged 43, graduated from the Electronics and Computer Science Department of Shanghai Jiao Tong University (上海交通大學) with a bachelor degree in automatic control engineering in 1983 and is an engineer. He has over 20 years experience in telecommunications field, having previously served in various senior positions including Marketing Manager of Beijing Digipro Information Technology Co. Ltd. (北京長信嘉信息技術有限公司), Business Development Manager of Rockwell International

* For identification purposes only

(Overseas) Co., Ltd., Beijing Representative Office (羅克韋爾國際(海外)有限公司北京代表處) and Chief Representative of Altitude Software, Beijing Representative Office (荷蘭翺天軟件國際控股公司北京代表處). Mr. Zhou had been an independent non-executive Director from October 2000 to September 2005, and became the Chief Executive Officer of the Company in September 2005. Mr. Zhou has not held any position in other listed public companies in the last three years.

The appointment of Mr. Zhou shall take effect from 21 December 2005 until the conclusion of the next annual general meeting of the Company. Mr. Zhou does not receive any fee as an executive Director. However, pursuant to a labour contract entered into between Mr. Zhou and the Company, as the Chief Executive Officer of the Company, he is entitled to receive a salary of approximately RMB240,000 per annum and a discretionary bonus to be determined based on the performance of the Company.

As at the date of this announcement, Mr. Zhou does not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) and is not a connected person of the Company as defined in the Rules Governing the Listing of Securities (the “GEM Listing Rules”) on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Save that he is an executive Director, Mr. Zhou does not have relationship with any of the Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Mr. QIANG Wenyu

Mr. QIANG Wenyu, aged 32, graduated from the School of Management and Economics of Beijing Institute of Technology (北京理工大學) in 1994 and joined the service of China North Industries Corporation (中國北方工業公司) in 1995. In 1998, he served as General Manager of NIC Sports Inc. In 2003, Mr. Qiang assumed office as the Deputy General Manager of Silver City International (Holdings) Limited and the General Manager of Throne Star International Limited. Mr. Qiang is a non-executive Director of Raymond Industrial Ltd., a company listed on the main board of the Stock Exchange.

The appointment of Mr. Qiang shall take effect from 21 December 2005 until the conclusion of the next annual general meeting of the Company. According to the labour contract entered into between Mr. Qiang and the Company, he is entitled to receive emoluments as the independent non-executive Director for RMB36,000 per annum. The emoluments of Mr. Qiang were determined on the basis of the prevailing market rate and his experience.

As at the date of this announcement, Mr. Qiang does not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO and is not a connected person of the Company as defined in the GEM Listing Rules. Save that he is an independent non-executive Director of the Company, Mr. Qiang does not have relationship with any of the Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Save as disclosed herein, the Board confirms that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to the Appointments.

By order of the Board of
Xi'an Haitian Antenna Technologies Co., Ltd.

Xiao Bing

Chairman

Xi'an, the People's Republic of China, 21 December 2005

As at the date of this announcement, the Board comprises Mr. Xiao Bing (肖兵先生), Mr. Liang Zhijun (梁志軍先生) and Mr. Zhou Tianyou (周天游先生), being executive Directors; Mr. Wang Ke (王科先生), Mr. Liu Yongqiang (劉永強先生), Mr. Wang Quanfu (王全福先生), Ms. Wang Jing (王京女士) and Mr. Li Wenqi (李文琦先生), being non-executive Directors; and Mr. Gong Shuxi (龔書喜先生), Mr. Wang Pengcheng (王鵬程先生) and Mr. Qiang Wenyu (強文郁先生), being independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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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