



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)

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 Saturday, 13 May 2006 at 4:00 p.m.

Date: \_\_\_\_\_ 2006                      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) Please attach a copy of proof of ownership of your shares.
- (4) The completed and signed reply slip shall be delivered by hand, or by post at the Company's H share registrar at Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) or the Company's head office at No.36, Gao Xin Liu Road, Xi'an National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC, Postal Code 710075 (for domestic shares) on or before 4:00 p.m., Friday, 21 April 2006.

\* for identification purposes only