



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) _____

H shares/domestic shares of RMB0.10 each in the Company's share capital, intend to attend in person/by a proxy/by proxies at the Extraordinary General Meeting of the Company to 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 on Friday, 24 November 2006 at 2:00 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 LETTERS.
- (2) Please insert the number and class 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., Wednesday, 1 November 2006.

* for identification purposes only