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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)**

**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the Notice (“EGM Notice”) of Extraordinary General Meeting (the “EGM”) of Xi’an Haitian Antenna Technologies Co., Ltd. (the “Company”) dated 3 October 2006. The Company would like to announce that the register of members of the Company shall be closed from Wednesday, 25 October 2006 to Friday, 24 November 2006 (both days inclusive), during which period no transfer of shares of the Company can be registered.

Holders of domestic shares and H shares of the Company whose names appear on the register of members of the Company at 4:00 p.m. 24 October 2006 shall be entitled to attend and vote at the EGM convened by the EGM Notice.

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

Xi’an, the People’s Republic of China, 10 October 2006

\* *For identification purpose only*

*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. Sun Wenguo (孫文國先生), 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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