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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that (i) Mr. Wang resigned from the office of non-executive Director with effect from 13 October 2006; and (ii) Mr. Sun was appointed as a non-executive Director with effect from 13 October 2006 until the conclusion of the next annual general meeting of the Company.

The Board confirmed that nothing else other than the information set out in this announcement should be brought to the attention of the Shareholders in relation to the Resignation and Appointment.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) hereby announces the resignation of 王全福先生 (Mr. Wang Quanfu, “**Mr. Wang**”) from the office of non-executive Director with effect from 13 October 2006 (the “**Resignation**”). Mr. Wang confirmed that the Resignation was due to personal reason and he has no disagreement with the Board. The Board confirmed that nothing else in relation to the Resignation other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wang for his contributions to the Company in the past years.

* For identification purpose only

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 13 October 2006 until the next annual general meeting of the Company, 孫文國先生 (Mr. Sun Wenguo, “**Mr. Sun**”) was appointed as a non-executive Director (the “**Appointment**”). The Board confirmed that nothing else in relation to the Appointment other than the information set out in this announcement should be brought to the attention of the shareholders of the Company. The biographical details of Mr. Sun are as follows:

Mr. Sun Wenguo

Mr. Sun Wenguo, aged 31, graduated from the Department of International Finance of 陝西財經學院 (Xi'an Financial and Economic Institute) in 1998 with a bachelor degree. Mr. Sun previously worked in international section of Industrial and Commercial Bank of China, Dalian Branch and 西安高新醫院有限公司 (Xi'an Gaoxin Hospital Co., Ltd.). Currently, he holds the positions of the head of investment department and chairman of the 6th supervisory committee of 西安解放集團股份有限公司 (Xi'an Jiefang Group Inc.) and he is also the supervisor of 西安開元商城有限公司 (Xi'an Kaiyuan Shopping Mall Co., Ltd.). 西安解放集團有限公司 (Xi'an Jiefang Group Inc.) is a shareholder of the Company interested in approximately 15.45% of the issued share capital of the Company.

The appointment of Mr. Sun shall take effect from 9 October 2006 until the conclusion of the next annual general meeting of the Company. According to the service agreement entered into between Mr. Sun and the Company, he is entitled to receive emoluments as the non-executive Director for RMB6,000 per annum. The emoluments of Mr. Sun were determined on the basis of the prevailing market rate and his experience.

As at the date of this announcement, Mr. Sun 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) 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. Save as disclosed herein, Mr. Sun does not have relationship with any of the Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

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

Xi'an, the People's Republic of China, 16 October 2006

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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