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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)

**POLL RESULTS
OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 NOVEMBER 2006**

The board of directors of Xi'an Haitian Antenna Technologies Co., Ltd.* (the "**Company**") is pleased to announce that all the ordinary resolutions proposed in the extraordinary general meeting (the "**EGM**") held on 24 November 2006, as set out in the notice of the EGM dated 3 October 2006, were duly passed.

Reference is made to the shareholders' circular (the "**Circular**") and the notice of the EGM both dated 3 October 2006 issued by the Company relating to the major and connected transaction and continuing connected transaction as more particularly described in the Circular. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM 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 (the "**PRC**") on Friday, 24 November 2006 at 2:00 p.m., poll was taken in accordance with the Company's articles of association for voting on the proposed resolutions, as set out in the notice of EGM. All resolutions were approved by independent shareholders and Board is pleased to announce the poll results in respect of the resolutions of the EGM of the Company as follows:

* For identification purpose only

Ordinary Resolutions	No. of Votes (%) For	No. of Votes (%) Against	Total Votes
1. To approve, confirm and/or ratify the TD-SCDMA Technology Licence Agreement (as defined in the Circular).	416,468,177 (100.00%)	Nil (0.00%)	416,468,177
2. To approve, confirm and/or ratify the Manufacture Agreement (as defined in the Circular) and the annual cap of RMB300 million for each of the three financial year ending 31 December 2008.	416,468,177 (100.00%)	Nil (0.00%)	416,468,177

All the above resolutions were passed as ordinary resolutions. Shareholders may refer to the notice of the EGM and the Circular issued and dispatched to the shareholders for details of the resolutions.

As at the date of the EGM, the total number of issued shares of the Company was 647,058,824 comprising 485,294,118 Domestic shares, and 161,764,706 H shares listed on GEM of the Stock Exchange, which was the total number of shares entitling the holders to attend and vote for or against the ordinary resolutions. There were no shares entitled the holders to attend and vote only against the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company has acted as the scrutineer for the vote-taking in the EGM of the Company.

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

Xi'an, the PRC, 24 November 2006

As at the date of this announcement, the Board comprises Mr. Xiao Bing (肖兵先生), Mr. Liang Zhijun (梁志军先生) and Mr. Zhou Tianyou (周天游先生), being executive Directors; Mr. Wang Ke (王科先生), Mr. Liu Yongqiang (刘永强先生), Mr. Sun Wenguo (孙文国先生), Ms. Wang Jing (王京女士) and Mr. Li Wenqi (李文琦先生), being non-executive Directors; and Mr. Gong Shuxi (龚书喜先生), Mr. Wang Pengcheng (王鹏程先生) and Mr. Qiang Wenyu (强文郁先生), 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 aspects 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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