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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER (“CEO”)

The board of directors (the “Board”) of Xi’an Haitian Antenna Technologies Co., Ltd. (the “Company”) hereby announces that Mr. Zhou Tianyou (“Mr. Zhou”) has tendered his resignation as CEO and remained as an executive Director. The resignation takes effect from 14 December 2006. The Company is now searching for suitable candidate to fulfill the responsibilities of the role. Before the suitable candidate is found, Mr. Xiao Bing, the Chairman of the Company, will fulfill the responsibilities of CEO.

Save as disclosed herein, 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.

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

Xi’an, the People’s Republic of China, 14 December 2006

As at the date of this announcement, the Board comprises 肖兵先生 (Mr. Xiao Bing), 梁志軍先生 (Mr. Liang Zhijun) and 周天游先生 (Mr. Zhou Tianyou) being executive Directors; 王科先生 (Mr. Wang Ke), 劉永強先生 (Mr. Liu Yongqiang), 孫文國先生 (Mr. Sun Wenguo), 王京女士 (Ms. Wang Jing) and 李文琦先生 (Mr. Li Wenqi) being non-executive Directors; and 龔書喜教授 (Professor. Gong Shuxi), 王鵬程先生 (Mr. Wang Pengcheng) and 強文郁先生 (Mr. Qiang Wenyu) being independent non-executive Directors.

* For identification purpose only

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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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