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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)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “Company”) hereby announces that a meeting of the Board will 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, 2 March 2007 at 3:00 p.m. for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries (the “Group”) together with the report of the Directors and the report of the auditors for the year ended 31 December 2006;
2. To approve the draft annual results announcement to be published on the website of the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the register of members of the Company, if necessary;
5. To fix the date and venue of the forthcoming annual general meeting of the members of the Company; and
6. To transact any other business.

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

Xi’an, the People’s Republic of China, 15 February 2007

* *For identification purposes 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 Professor. Gong Shuxi (龔書喜教授), 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 inquiries, 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.

This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the day of its posting.