



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)**

**Reply Slip for the Domestic Shareholders Class Meeting to be held on  
30 April 2007**

To: Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "Company")

I/We (*Note 1*) (Name(s) in Chinese): \_\_\_\_\_

(Name(s) in English): \_\_\_\_\_

Address(es) (*Note 1*) \_\_\_\_\_

as shown in the register of members of the Company is/are the registered holder(s)  
of (*Note 2*) \_\_\_\_\_

domestic shares of RMB0.10 each in the Company's share capital, intend to attend in  
person/by a proxy/by proxies at the Domestic Shareholders Class Meeting of the Company  
to be held at 亞建國際高爾夫俱樂部 (Ya Jian International Golf Club), Xi'an, Shaanxi  
Province, the People's Republic of China (the "PRC") on Monday, 30 April 2007 at 3:00 p.m..

Date: \_\_\_\_\_ 2007      Signature: \_\_\_\_\_

*Notes:*

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members of the Company in BLOCK LETTERS.
- (2) Please insert the number of domestic shares of the Company registered in your name(s).
- (3) Please attach a copy of proof of ownership of your domestic shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post to the head office of the Company at No. 36, Gao Xin Liu Road, Xi'an National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC, (Postal Code 710075) no later than Tuesday, 10 April 2007.

\* for identification purposes only