



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 H 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) _____

H shares of RMB0.10 each in the Company's share capital, intend to attend in person/by a proxy/by proxies at the H 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 3:10 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 H shares of the Company registered in your name(s).
- (3) Please attach a copy of proof of ownership of your H shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than Tuesday, 10 April 2007.

* for identification purposes only