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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)

CLARIFICATION ON BOOK CLOSE DATE

Reference is made to the announcement dated 29 March 2007 (the “Announcement”), the notice of the annual general meeting (the “AGM”) dated 2 April 2007 (the “Notice”) and the circular dated 2 April 2007 (the “Circular”) of Xian Haitian Antenna Technologies Co., Ltd. (the “Company”).

The Company disclosed in the Announcement, the Notice and the Circular that the Company’s register of H share members (the “Register”) will be closed from 18 April 2007 to 18 May 2007 (both days inclusive), during which period no transfer of H shares will be registered. However, in accordance with the circular of the Company dated 15 March 2007, the Register has been closed since 30 March 2007.

The board of directors (the “Board”) of the Company clarifies that the Register, which has been closed since 30 March 2007, will remain closed up to and including 18 May 2007. During such period, no transfer of H shares will be registered. Accordingly, holders of H shares of the Company (the “H Shareholders”) whose names appear on the Register at the close of business on 29 March 2007 will be entitled to attend and vote at the AGM and H Shareholders who deliver any instrument of transfer to the Company’s registrar of H shares subsequent to close of business on 29 March 2007 would not be entitled to attend and vote at the AGM.

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

Xi'an, the People's Republic of China, 12 April 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 of the Company (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.

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