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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 EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Liang resigned from the office of executive Director with effect from 11 September 2007.

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.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) hereby announces the resignation of 梁志軍先生 (Mr. Liang Zhijun, “**Mr. Liang**”) from the office of executive Director with effect from 11 September 2007 (the “**Resignation**”). Mr. Liang confirmed that his resignation was due to the desire on pursuing other development opportunities abroad and he will not be able to stay in the People’s Republic of China for a long period of time and thus not be able to discharge his responsibilities as executive Director. Mr. Liang has confirmed that he has no disagreement with the Board. The Board confirmed that nothing else in relation to the Resignation other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Liang for his contributions to the Company in the past years and the Company is now identifying suitable candidate to fill the vacancy of executive Director.

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

Xi’an, the People’s Republic of China, 11 September 2007

* *For identification purpose only*

As at the date of this announcement, the Board comprises 肖兵先生 (Mr. Xiao Bing), and 左宏先生 (Mr. Zuo Hong) being executive Directors; 杏昌靈先生 (Mr. Xing Changling), 羅茂生先生 (Mr. Luo Maosheng), 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), 雷華鋒先生 (Mr. Lei Huafeng) and 強文郁先生 (Mr. Qiang Wenyu) 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 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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