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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)

**PROPOSED APPOINTMENT OF DIRECTOR
AND
PROPOSED AMENDMENT OF ARTICLES OF ASSOCIATION**

The Board proposes to appoint Professor Xiao Liangyong (肖良勇教授) as executive Director and the Chairman of the Company.

The Board also proposes to amend the Articles of Association in view of (i) the proposed change of registered office of the Company to No. 66 Jinye Road, Xi'an National Hi-tech Industrial Development Zone (西安高新技術產業開發區錦業路66號); and (ii) the change of shareholding structure of the Company, details of which were disclosed in the announcement of the Company dated 4 June 2007.

Resolutions for approving the appointment of Director and the amendment of the Articles of Association will be put forward to Shareholders at the EGM. A circular containing, *inter alia*, further details of the proposed amendment of the Articles of Association and the proposed appointment of Director will be dispatched to the Shareholders in accordance with the requirements of the GEM Listing Rules as soon as practicable.

PROPOSED APPOINTMENT OF DIRECTOR

The Board proposes to appoint Professor Xiao Liangyong (肖良勇教授) as executive Director. Subject to appointment of Professor Xiao as executive Director being approved at the EGM, the Board proposes to appoint Professor Xiao as the Chairman of the Company in place of Mr. Xiao Bing with effect from the conclusion of the EGM. Mr. Xiao Bing will remain as executive Director of the Company.

* For identification purpose only

The biographical details of Professor Xiao are as follows:

Professor Xiao, aged 72, graduated from Zhangjiakou PLA Communication Engineering College (張家口解放軍通訊工程學院) (now known as Xidian University (西安電子科技大學)) in 1957 with a degree in radio engineering. He took positions as the tutor, lecturer, associate professor, professor and dean of the sixth department (currently the electronic engineering college) and antenna development centre of Xidian University from January 1957 to January 1998. Professor Xiao was an executive director and the general manager of Xi'an Haitian Communications Equipment Company Limited (西安海天通訊設備有限公司), the predecessor of the Company, from January 2000 to October 2000. Besides, Professor Xiao was the Chairman of the Company from October 2000 to Aug 2004 and was an executive Director from the date of listing of the Company in November 2003 to March 2005.

Professor Xiao is the father of and a person acting in concert with Mr. Xiao Bing. By virtue of the SFO, Professor Xiao is deemed to be interested in the 180,000,000 Domestic Shares held by Xi'an Tian An Investment Company Limited, a company owned as to 60% by Mr. Xiao Bing.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, as at the date of this announcement (i) Professor Xiao has no relationship with any directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; (ii) Professor Xiao has no interest in the shares of the Company within the meaning of Part XV of the SFO; and (iii) Professor Xiao does not hold any position with the Company or its subsidiaries and does not have any other directorship held in listed public companies in the last three years.

Save as disclosed herein, the Company considers that in relation to the appointment of Professor Xiao as an executive Director, there is no information which is discloseable nor is/was Professor Xiao involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The proposed appointment of Professor Xiao as executive Director is subject to (a) the approval by the Shareholders by way of an ordinary resolution at the EGM; and (b) the compliance of Rule 17.50(2) of the GEM Listing Rules.

Subject to (a) and (b) above, the Company is proposed to enter into a service agreement with Professor Xiao for an initial term of three years commencing on the date of signing of the service agreement. Professor Xiao will not have any emolument as executive Director. However, the Company proposes to enter into a labour contract with Professor Xiao, pursuant to which he is entitled to receive a salary in the amount of RMB676,000 per annum. The proposed salary of Professor Xiao was determined on the basis of the prevailing market rate and taking into account of his experience. Professor Xiao is also entitled to a bonus payment from the Company which will be determined by the Board at its sole discretion based on the performance of Professor Xiao.

Resolutions will be proposed at the EGM to authorize the Board to enter into service agreement with Professor Xiao and to fix his remuneration.

PROPOSED AMENDMENT OF ARTICLES OF ASSOCIATION

The Board also proposes to amend the Articles of Association in view of (i) the proposed change of registered office of the Company to No. 66 Jinye Road, Xi'an National Hi-tech Industrial Development Zone (西安高新技術產業開發區錦業路66號); and (ii) the change of shareholding structure of the Company, details of which were disclosed in the announcement of the Company dated 4 June 2007.

Details of the proposed amendments to the Articles of Association are set out below:

1. Article 3 of the Articles of Association provides that:

“Address 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; postal code: 710075; telephone number: (029) 8766 0000; facsimile number: (029) 8766 0188.”

This Article is proposed to be amended to read as follows:

“Address of the Company: No. 66 Jinye Road, Xi'an National Hi-tech Industrial Development Zone; postal code: 710075; telephone number: (029) 8766 0000; facsimile number: (029) 8766 0188.”

2. Two new paragraphs, reading as follows, are proposed to be added to Article 21 of the Articles of Association as the second and the third paragraph of that Article:

“A promoter of the Company, Mr. Xiao Liangyong, had transferred 180,000,000 shares to Xi'an Tian An Investment Company Limited in compliance with law.”

“Promoters of the Company, Xi'an Zhengheng Investment & Advisory Co., Ltd. had transferred 15,000,000 shares, Wu Chi Yan had transferred 10,000,000 shares, Shaanxi Silk Import and Export Corporation had transferred 45,064,706 shares, Shaanxi Mengde Intellectual Property Industry Development Co., Ltd. had transferred 5,000,000 shares to Shenzhen Huitai Investment Development Company Limited.”

THE EGM

Resolutions will be proposed at the EGM for the purpose of approving, among other things, the appointment of Professor Xiao as executive Director and the amendment of the Articles of Association. A circular containing further information on the proposed appointment of executive Director and amendment of the Articles of Association, together with a notice of the EGM, will be despatched to the Shareholders as soon as practicable.

DEFINITIONS

In this announcement, the following terms have the following meanings:

“Articles of Association”	the articles of association of the Company
“Board”	the board of Directors

“Company”	西安海天天綫科技股份有限公司 (Xi'an Haitian Antenna Technologies Co., Ltd.*), a joint stock company incorporated in the PRC and whose H Shares are listed on GEM
“Director(s)”	the director(s) of the Company
“Domestic Shares”	the domestic invested shares of nominal value of RMB0.10 each in the share capital of the Company, which are subscribed for in RMB
“EGM”	an extraordinary general meeting of the Company to be convened for the purpose of approving, <i>inter alia</i> , the appointment of Professor Xiao as executive Director and the amendment of the Articles of Association
“GEM”	The Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the GEM
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“H Shares”	the overseas listed foreign invested shares of nominal value of RMB0.10 each in the share capital of the Company, which are listed on GEM and subscribed for and traded in HK\$
“PRC”	the People’s Republic of China, but for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“Professor Xiao”	Professor Xiao Liangyong (肖良勇教授), the proposed executive Director and Chairman of the Company
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), as amended, modified and supplemented from time to time
“Shareholder(s)”	holder(s) of the Domestic Shares and the H Shares
“Shares”	Domestic Shares and H Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“RMB”	Renminbi, the lawful currency of the PRC
“%”	per cent.

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

Xi'an, the PRC, 27 September 2007

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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