

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of Xi’an Haitian Antenna Technology Company Limited (the “Company”) will be held at 1:00 p.m. on Friday, 30 November 2007 at the conference room of the Company at No. 66 Jinye Road, Xi’an National Hi-tech Industrial Development Zone, Xi’an, Shaanxi Province, the People’s Republic of China (“PRC”) to consider and, if thought fit, pass with or without modifications, the following resolutions:

**ORDINARY RESOLUTION**

1. **“THAT** the appointment of Professor Xiao Liangyong as executive director of the Company be and is hereby approved and the board of directors of the Company is hereby authorized fix the remuneration of the aforesaid person and to enter into service agreement and/or labour contract with the aforesaid person with the terms and conditions which it, in its absolute discretion, may deem appropriate, and to do or authorize doing all such acts, matters and things as it may in its absolute discretion consider necessary, expedient or desirable in connection with the appointment.”

**SPECIAL RESOLUTION**

2. **“THAT**
  - (a) Article 3 of the Articles of Association of the Company be and is 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.”; and

\* For identification purposes only

- (b) two new paragraphs, reading as follows, be and are added to Article 21 of the Articles of Association of the Company 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.”; and

- (c) the board of directors of the Company be and is hereby authorized to make such adjustments or other amendments to the Articles of Association as it considers necessary or otherwise appropriate in connection with the amendments or as may be required by the relevant regulatory authorities, and to file the amended Articles of Association with the relevant PRC authorities for approval, endorsement and/or registration as appropriate, and to do or authorise doing all such acts, matters and things as it may in its absolute discretion consider necessary, expedient or desirable to give effect to and implement the amendments.”

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

Xi’an, the PRC, 15 October 2007

*As at the date of this notice, 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.*

Notes:

1. The register of members of the Company shall be closed from 31 October 2007 to 30 November 2007 (both days inclusive), during which period no transfer of shares of the Company can be registered.
2. Holders of domestic shares and H shares whose names appear on the register of members of the Company at the close of business on 30 October 2007 shall be entitled to attend and vote at the EGM convened by the above notice and may appoint one or more proxies in writing to attend and, in the event of a poll, vote on their behalves. A proxy need not be a member of the Company.
3. A proxy form for the EGM is herewith enclosed. In order to be valid, the proxy form must be deposited by hand or by post, for holders of H shares, to the H shares registrar of the Company at Computershare Hong Kong Investor Services Limited and, for holders of domestic shares, to the Company’s head office no later than 24 hours before the time for holding the EGM. If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form.

\* For identification purposes only

4. Shareholders or their proxies shall produce their identity documents when attending the EGM.
5. Shareholders who intend to attend the EGM should complete and return the enclosed reply slip by hand or by post, for holders of H shares, to the H share registrar of the Company and, for holders of domestic shares, to the Company's head office no later than Saturday, 10 November 2007.
6. Shareholders or proxies attending the EGM should state clearly, in respect of each resolution requiring a vote, whether they are voting for or against a resolution. Abstention votes will not be regarded by the Company as having voting rights for the purpose of vote counts.
7. The EGM is expected to take half a day. Shareholders or proxies attending the EGM shall be responsible for their own transportation, meal and accommodation expenses.
8. The address of the Company's head office is as follows:

No. 66 Jinye Road  
Xi'an National Hi-tech Industrial Development Zone  
Xi'an, Shaanxi Province  
The PRC  
Post Code: 710075

Contact person: Mr. Dang Changshui  
Tel: 86-29-87660182  
Fax: 86-29-87660012

The address of the Company's H share registrar is as follows:

Rooms 1806–1807, 18th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

*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.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of publication.*