

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clear	ing Limit	ed		
Name of Issuer X'ian	X'ian Haitian Antenna Technologies Co., Ltd. 03/07/2009			
Date Submitted 03/07/				
I. Movements in Authorised Share Cap	pital			
1. Ordinary Shares				
(1) Stock code : <u>08227</u> Descri	ription :	Domestic	shares	
		of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month		485,294,118	0.10	48,529,411.80
Increase/(decrease)		<u>-</u>		<u> </u>
Balance at close of the month		485,294,118	0.10	48,529,411.80
(2) Stock code : <u>08227</u> Descr	ription :	H shares		
		of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month		161,764,706	0.10	16,176,470.60
Increase/(decrease)			-	<u>-</u>
Balance at close of the month		161 764 706	0.10	16 176 <i>4</i> 70 60

30/06/2009

Stock code:	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code:	Description :		
Stock code :	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	Par value (State	Authorised share capital
Stock code : E  Balance at close of preceding mon Increase/(decrease)	No. of other classes of shares	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
-	(1)	(2)	shares	of shares	
Balance at close of preceding month	485,294,118	161,764,706		<del>_</del>	
Increase/ (decrease) during the month		<u>-</u>		<u>-</u>	
Balance at close of the month	485,294,118	161,764,706			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM issued pursuant thereto the month pursuant as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*) ) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-				
	-				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2.	- - 				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3.	-				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Carla a minetia maneria a					
(dd/mm/yyyy)4.	( / / ) - -				
( / / )					· -
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	B. (Ordin	nary shares)ence shares)		- -
		(	Other class)		<del>-</del> -

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	outstanding	monui	ПОПП	monui		
1.						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
	<u></u>					
-	<del></del>					
Stock code (if listed)	<del></del>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
-						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
· • • • • • • • • • • • • • • • • • • •	, , ,		Гotal С. (Ordir	nary shares)		-
			(Prefere	ence shares)		_
			(0	Other class)		-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
( / / ) shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		
, , ,		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_ (*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) ( / / 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency ( / / ) Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date:

(dd/mm/yyyy)

			]	For Main Bo	ard and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )	)	
			EGM approval date: (dd/mm/yyyy)	( / / )	)	
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )	)	
			EGM approval date: (dd/mm/yyyy)	( / / )		
				Ordinary sha reference sha (Other cl	res)	- - -
To	otal increase / (decre	ase) in ordinary shares durin	g the month (i.e. Total of A to	E):	(1)	
					(2)	
To	otal increase / (decre	ase) in preference shares dur	ring the month (i.e. Total of A t	to E):		

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Chan Pak Kin, Ken
Title: Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.