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西安海天天纜科技股份有限公司

**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 BOARD MEETING**

The board of directors (the “**Board**”) of Xi’an Haitian Antenna Technologies Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference room, Level 4, No. 68 Keji San Road, Xi’an National Hi-tech Industrial Development Zone, Xi’an, Shaanxi Province, the People’s Republic of China (the “**PRC**”) on Friday, 6 November 2009 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated quarterly results of the Company and its subsidiaries (the “**Group**”) for the nine months ended 30 September 2009;
2. To consider and approve the draft announcement for the unaudited consolidated quarterly results of the Group for the nine months ended 30 September 2009 for publication on the website of the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited;
3. To consider the payment of dividend, if any;
4. To consider the closure of the register of members of the Company, if necessary; and
5. To transact any other business, if any.

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

Xi’an, the PRC, 22 October 2009

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises Professor Xiao Liangyong (肖良勇教授), Mr. Xiao Bing (肖兵先生) and Mr. Zuo Hong (左宏先生) being executive Directors; Mr. Luo Maosheng (羅茂生先生), Mr. Sun Wenguo (孫文國先生), Mr. Li Wenqi (李文琦先生), Mr. Cong Chunshui (叢春水先生) and Mr. Lin Deqiong (林德瓊先生) being non-executive Directors; and Professor Gong Shuxi (龔書喜教授), Mr. Lei Huafeng (雷華鋒先生) and Mr. Qiang Wenyu (強文郁先生) 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 aspects 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 at <http://www.hkgem.com> for at least seven days from the date of its publication.*