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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)

**RESIGNATION AND APPOINTMENT OF
NON-EXECUTIVE DIRECTORS**

The Board announces (i) the resignation of Mr. Lin Deqiong (林德瓊先生) (“Mr. Lin”) as non-executive Director; and (ii) the appointment of Mr. Xie Yiqun (解益群先生) (“Mr. Xie”) as non-executive Director, with effect from 26 March 2010.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) hereby announces the resignation of Mr. Lin Deqiong (林德瓊先生) (“Mr. Lin”) from the office of non-executive Director with effect from 26 March 2010 (the “**Resignation**”). Mr. Lin confirmed that his resignation was due to his deployment from the employment of the shareholder of the Company nominated him to the Board, namely Xi’an International Trust Co., Ltd.* (西安國際信託有限公司) (“XITC”). Mr. Lin also confirmed that there is 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. Lin for his contributions to the Company in the past years.

* For identification purpose only

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS

After considering the recommendation of XITC, the Board is pleased to announce the appointment of Mr. Xie Yiqun (解益群先生) (“Mr. Xie”) as non-executive Director with effect from 26 March 2010 until the next annual general meeting of the Company.

The biographical particulars of Mr. Xie are as follows:

Mr. Xie Yiqun, aged 51. He was graduated from Northwest University of Politics & Law (西北政法學院) in 1985 and work in the Municipal Bureau of Finance of Xi’an (西安財政局) until 1988. Since August 1988, Mr. Xie joined Xi’an International Trust & Investment Co., Ltd. (西安國際信託投資有限公司). He was appointed as Internal Audit Assistant Manager in 2000 and served as Asset Management Assistant General Manager in 2003.

Save as disclosed herein, to the best of the Directors’ knowledge, information and belief having made reasonable enquiry, Mr. Xie (i) has no relationship with any directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the SFO; and (iii) 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 Mr. Xie as non-executive Director, there is no information which is discloseable 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 Company is proposed to enter into a service agreement with Mr. Xie for an initial term commencing on 26 March 2010 to 19 May 2010. Pursuant to the service contract of Mr. Xie, he is entitled to receive remuneration in the amount of RMB6,000 per annum. The proposed remuneration of Mr. Xie was determined on the basis of the prevailing market rate and taking into account of his experience.

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

Xi’an, the PRC, 26 March 2010

* *For identification purpose only*

As at the date of this announcement, the Board comprises 肖良勇教授 (Professor. Xiao Liangyong), 肖兵先生 (Mr. Xiao Bing) and 左宏先生 (Mr. Zuo Hong) being executive Directors; 羅茂生先生 (Mr. Luo Maosheng), 孫文國先生 (Mr. Sun Wenguo), 李文琦先生 (Mr. Li Wenqi), 叢春水先生 (Mr. Cong Chunshui) and 解益群先生 (Mr. Xie Yiqun) 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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