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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)

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board announces (i) the resignation of Mr. Luo Maosheng (羅茂生先生) (“Mr. Luo”) as non-executive Director; and (ii) the appointment of Mr. Liu Ruixuan (劉瑞軒先生) (“Mr. Liu”) as non-executive Director, with effect from 14 August 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. Luo Maosheng (羅茂生先生) (“Mr. Luo”) from the office of non-executive Director with effect from 14 August 2010 (the “**Resignation**”). Mr. Luo confirmed that his resignation was due to his resignation from the employment of the shareholder of the Company nominated him to the Board, namely Xi'an Kaiyuan Holding Group Co., Ltd.* (西安開元控股集團股份有限公司) (“XKHG”). Mr. Luo 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. Luo for his contributions to the Company in the past years.

* For identification purposes only

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS

After considering the recommendation of XKHG, the Board is pleased to announce the appointment of Mr. Liu Ruixuan (劉瑞軒先生) (“Mr. Liu”) as non-executive Director with effect from 14 August 2010 until the next annual general meeting of the Company.

The biographical particulars of Mr. Liu are as follows:

Mr. Liu Ruixuan, aged 41. He was graduated from Shanxi Jing Mao Guan Li Xue Yuan (陝西經貿管理學院) in 1990 and worked in Xi’an Minsheng Group (西安民生集團) as a Financial Supervisor until 1998. During the years from 1998 to 2005, he was appointed as Internal Audit Manager and Financial Controller of Xi’an Gaoxin Hospital (西安高新醫院). From 2005, Mr. Liu joined XKHG and served as Vice President and Financial Controller.

Save as disclosed herein, to the best of the Directors’ knowledge, information and belief having made reasonable enquiry, Mr. Liu (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. Liu 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. Liu for an initial term commencing on 14 August 2010 to 19 May 2013. Pursuant to the service contract of Mr. Liu, he is entitled to receive remuneration in the amount of RMB6,000 per annum. The proposed remuneration of Mr. Liu 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, 13 August 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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