



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 with limited liability)

(Stock Code: 8227)

**Reply Slip for the H Shareholders Class Meeting
to be held on 10 October 2014**

To: Xi'an Haitian Antenna Technologies Co., Ltd.* (the "Company")

I/We (*Note 1*) (Name(s) in Chinese): _____

(Name(s) in English): _____

Address(es) (*Note 1*) _____

as shown in the register of members of the Company is/are the registered holder(s) of (*Note 2*) _____

_____ H shares of RMB0.10 each (the "H Shares") in the Company's share capital, intend to attend in person/by a proxy/by proxies at the class meeting for holders of H Shares to be held at Conference Room, A-2 of Standard Workshop Phase II, Zone B of Xi'an Export Processing Zone, No. 28 Xinxu Avenue, National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic of China on Friday, 10 October 2014 at 2:30 p.m..

Date: _____

Signature: _____

Notes:

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
- (2) Please insert the number of H Shares registered in your name(s) and strike out what are not suitable for you.
- (3) Please attach a copy of proof of ownership of your H Shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before Friday, 19 September 2014.

* for identification purpose only