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 Domestic 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)* _____ _____ domestic shares of RMB0.10 each (the "Domestic Shares") in the Company's share capital, intend to attend in person/by a proxy/by proxies at the class meeting for holders of Domestic Shareholders to be held at Conference Room, A-2 of Standard Workshop Phrase II, Zone B of Xi'an Export Processing Zone, No. 28 Xinxi Avenue, National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic of China on Friday, 10 October 2014 at 2:45 p.m. (or as soon as the class meeting of holders of H shares of the Company to be convened at the same date and place at 2:30 p.m. shall conclude or adjourn).

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 Domestic 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 Domestic Shares.

(4) The completed and signed reply slip shall be deposited by hand or by post to the head office of the Company at No. 66 Jinye Road, National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic of China (Postal Code 710075) before Friday, 19 September 2014.

* *for identification purpose only*