



**西安海天天线科技股份有限公司**  
**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)**

**Form of proxy for the Annual General Meeting  
to be held on 30 June 2015**

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_  
domestic shares/H shares of RMB0.10 each in the capital of 西安海天天线科技股份有限公司 Xi'an Haitian Antenna  
Technologies Co., Ltd.\* (the "Company"), HEREBY APPOINT (Note 3) \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the Annual General Meeting (the "AGM") of the Company to be held on 30 June 2015 at 2:30 p.m. 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 (the "PRC") and any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of the AGM dated 15 May 2015 (the "AGM Notice"), and to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

<b>ORDINARY RESOLUTIONS</b>		<b>For</b> <i>(Note 4)</i>	<b>Against</b> <i>(Note 4)</i>
1.	To approve the report of the board (the "Board") of directors (the "Directors") of the Company for the year ended 31 December 2014.		
2.	To approve the report of the supervisory committee (the "Supervisory Committee") of the Company for the year ended 31 December 2014.		
3.	To approve the audited consolidated financial statements and the report of the auditors of the Company for the year ended 31 December 2014.		
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.		
5.	To approve the re-election of Mr. Chen Ji as executive Director for a term commencing from the conclusion of the AGM to 28 June 2016.		
6.	To approve the re-election of Professor Shi Ping as independent non-executive Director for a term commencing from the conclusion of the AGM to 28 June 2016.		
7.	To approve the re-election of Ms. Huang Jing as independent non-executive Director for a term commencing from the conclusion of the AGM to 28 June 2016.		

\* for identification purpose only

8.	To approve the appointment of Mr. Wang Xiaokun as independent supervisor of the Supervisory Committee for a term commencing from the conclusion of the AGM to 28 June 2016.		
9.	To authorise the Board to enter into service agreements with the Directors and supervisors of the Supervisory Committee (the "Supervisors").		
10.	To authorise the Board to fix the remuneration of the Directors and the Supervisors.		
<b>SPECIAL RESOLUTION</b>		<b>For</b> <i>(Note 4)</i>	<b>Against</b> <i>(Note 4)</i>
11.	To grant a general mandate to the Board to allot, issue and deal with domestic shares and H shares of the Company with an amount of not more than 20% of the issued share capital of that class of shares on the date of passing of this resolution (full text is set out in the AGM Notice).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ Signature: *(Note 5)* \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in BLOCK LETTERS.
2. Please insert the number and class of shares of RMB0.10 each registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint registered holders of any shares of the Company, any one of such holders may attend and vote at the AGM either personally or by proxy, but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited by hand or post, for holders of domestic shares of the Company, to the head office of the Company at No. 66 Jinye Road, National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC (Postal Code 710075), and for holders of H shares of the Company, to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Hopewell Centre, 17M Floor, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the time appointed for holding the AGM or any adjourned meeting (as the case may be).
8. The proxy need not be a member of the Company.
9. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.