



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)

Proxy Form for the H Shareholders Class Meeting
to be held on 21 August 2015

I/We (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____ H shares of RMB0.10
each (the "H Shares") in the capital of 西安海天天綫科技股份有限公司 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 class meeting for holders of H Shares (the "**H Shareholders Class Meeting**") to be held at Conference Room, A-2 of Standard Workshop Phase 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 (the "PRC") on 21 August 2015 at 2:30 p.m. and any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the H Shareholders Class Meeting dated 6 July 2015 (the "**H Shareholders Class Meeting 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.

| SPECIAL RESOLUTIONS | | For (Note 4) | Against (Note 4) |
|---------------------|--|-----------------|---------------------|
| 1. | To approve, confirm and/or ratify resolution no. 1 set out in the H Shareholders Class Meeting Notice. | | |
| 2. | To approve, confirm and/or ratify resolution no. 2 set out in the H Shareholders Class Meeting Notice. | | |
| 3. | To approve, confirm and/or ratify resolution no. 3 set out in the H Shareholders Class Meeting Notice. | | |
| 4. | To approve, confirm and/or ratify resolution no. 4 set out in the H Shareholders Class Meeting Notice. | | |
| 5. | To approve, confirm and/or ratify resolution no. 5 set out in the H Shareholders Class Meeting Notice. | | |
| 6. | To approve, confirm and/or ratify resolution no. 6 set out in the H Shareholders Class Meeting Notice. | | |
| 7. | To approve, confirm and/or ratify resolution no. 7 set out in the H Shareholders Class Meeting 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 of H Shares 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 H Shares 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 H SHAREHOLDERS CLASS MEETING 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 the H Shares, any one of such holders may attend and vote at the H Shareholders Class Meeting either personally or by proxy, but if more than one of such joint holders be present at the H Shareholders Class Meeting 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, to the H share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the time for holding the H Shareholders Class Meeting.
8. The proxy need not be a member of the Company.
9. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

* for identification purpose only