



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 21 August 2015**

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 Xinxu Avenue, National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic of China on 21 August 2015 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 31 July 2015.

\* for identification purpose only