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 Extraordinary General Meeting
to be held on 11 January 2016

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 Extraordinary General Meeting (the "**EGM**") of the Company 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 (the "**PRC**") on 11 January 2016 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 EGM dated 25 November 2015, 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.

	ORDINARY RESOLUTION	For *(Note 4)*	Against *(Note 4)*
1.	To approve, confirm and ratify the agreement dated 21 August 2015 entered into between the Company and Xi'an Xiangyu Aviation Technologies Co., Ltd.* (西安翔宇航空科技股份有限公司) in relation to proposed acquisition of a property and authorise the board (the "**Board**") of directors of the Company to sign and implement such agreement.		
	SPECIAL RESOLUTION		
2.	To approve the proposed amendment of the Articles of Association of the Company and authorise the Board to implement such amendment.		

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 EGM 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 EGM either personally or by proxy, but if more than one of such joint holders be present at the EGM 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 in the PRC 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 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 EGM.

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**.

* *for identification purpose only*