



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 Extraordinary General Meeting
to be held on 11 January 2016**

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/H shares of RMB0.10 each in the Company's share capital, intend to attend in person/by a proxy/by proxies at the Extraordinary General Meeting 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 11 January 2016 at 2:30 p.m..

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 and class of 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 shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post, for holders of domestic shares, 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, to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 22 December 2015.

* for identification purpose only