



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)

(Stock Code: 8227)

**Reply Slip for the H Shareholders Class Meeting to be held on
3 June 2008**

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) _____

H shares of RMB0.10 each in the Company's share capital, intend to attend in person/by a proxy/by proxies at the H Shareholders Class Meeting of the Company to be held at Meeting Room, Level 4, No. 68 Keji San Road, Xi'an National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic of China (the "PRC") on Tuesday, 3 June 2008 at 3:15 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 of H shares of the Company registered in your name(s).
- (3) Please attach a copy of proof of ownership of your H shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than Tuesday, 13 May 2008.

* for identification purposes only