

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2011

The board of directors (the “**Board**”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 29 March 2011 were duly passed by the shareholders by way of poll at the AGM held at Conference room, Level 4, No. 68 Keji San Road, National Hi-tech Industrial Development Zone, Xi’an, Shaanxi Province, the People’s Republic of China (the “**PRC**”) on Friday, 13 May 2011 at 4:00 p.m..

As at the date of AGM, total number of issued domestic shares and H shares (“**H Shares**”) of the Company entitling the holders to attend and vote for or against all proposed resolutions at the AGM were 485,294,118 shares and 161,764,706 shares respectively. There were no restrictions on any shareholders of the Company (“**Shareholders**”) to cast votes on any of the proposed resolutions at the AGM.

The Company appointed Shaanxi Forever Law Firm to scrutinise voting at the AGM.

* *For identification purposes only*

The results of the poll were as follows:

ORDINARY RESOLUTIONS		Number of Voted (including domestic shares and H shares) (Percentage %)	
		For	Against
1.	To approve the report of the board of directors (the “Board”) of the Company for the year ended 31 December 2010;	436,296,177 (100%)	0 (100%)
2.	To approve the report of the supervisory committee of the Company for the year ended 31 December 2010;	436,296,177 (100%)	0 (100%)
3.	To approve the audited consolidated financial statements and the report of the auditors of the Company for the year ended 31 December 2010;	436,296,177 (100%)	0 (100%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditors and to authorize the Board to fix their remuneration;	436,296,177 (100%)	0 (100%)
SPECIAL RESOLUTION (Note)		Number of Voted (including domestic shares and H shares) (Percentage %)	
		For	Against
5.	To grant a general mandate to the Board to allot, issue and deal with domestic shares and H shares of the Company with an amount of not more than 20% of the issued share capital of that class of shares on the date of passing of this resolution.	436,296,177 (100%)	0 (100%)

Note: The full text of the special resolution is set out in the Notice.

As more than half of the votes were cast in favour of each of the ordinary resolution and more than two-thirds of the votes were cast in favour of the special resolution, all resolutions were duly passed.

By order of the Board
Xi’an Haitian Antenna Technologies Co., Ltd.*
Professor Xiao Liangyong
Chairman

Xi’an, the PRC, 16 May 2011

* For identification purposes only

As at the date of this notice, the Board comprises Professor Xiao Liangyong (肖良勇教授), Mr. Xiao Bing (肖兵先生) and Mr. Zuo Hong (左宏先生) being executive Directors; Mr. Liu Ruixuan (劉瑞軒先生), Mr. Sun Wenguo (孫文國先生), Mr. Li Wenqi (李文琦先生), Mr. Cong Chunshui (叢春水先生) and Mr. Xie Yiqun (解益群先生) being non-executive Directors; and Professor Gong Shuxi (龔書喜教授), Mr. Lei Huafeng (雷華鋒先生) and Mr. Qiang Wenyu (強文郁先生) being independent non-executive Directors.

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this notice is accurate and complete in all material aspects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this notice misleading.

This notice will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication.