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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 EXTRAORDINARY GENERAL MEETING HELD ON 8 AUGUST 2011**

The board of directors (the “**Board**”) of Xi’an Haitian Antenna Technologies Co., Ltd.\* (the “**Company**”) is pleased to announce that the resolution (the “**Resolution**”) as set out in the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 23 June 2011 were not passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held at Meeting 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 Monday, 8 August 2011 at 2:30 p.m.

As at the date of EGM, total number of issued domestic shares and H shares of the Company entitling the holders to attend and vote for or against the Resolution at the EGM were 485,294,118 shares and 161,764,706 shares respectively. None of the shares of the Company entitling the holders to attend and vote only against the Resolution at the EGM.

The Company appointed Shaanxi Forever Law Firm and Computershare Hong Kong Investor Services Limited to scrutinise voting at the EGM.

\* *For identification purpose only*

The results of the poll were as follows:

ORDINARY RESOLUTION	Number of Vote (including domestic shares and H shares) (Approximate percentage %)	
	For	Against
To approve, confirm and ratify the agreement dated 11 June 2011 entered into between the Company and 陝西海通天線有限責任公司 (Shaanxi Haitong Antenna Company Limited*) and the transactions contemplated thereunder.	180,000,000 (33.98%)	349,790,118 (66.02%)

As more than half of the votes were casted against the Resolution, the Resolution was not passed.

Pursuant to the agreement dated 11 June 2011 entered into between the Company and 陝西海通天線有限責任公司 (Shaanxi Haitong Antenna Company Limited\*) (the “**Agreement**”), the obligations of the Company under the Agreement is subject to the approval by the Shareholders of the Agreement and the transactions contemplated thereunder. If the condition is not fulfilled by 15 August 2011, the rights and obligations of the parties to the Agreement shall be void but without prejudice to their rights to claim for any antecedent breach.

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

Xi’an, the PRC, 8 August 2011

*As at the date of this announcement, 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 announcement, 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 announcement 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 announcement misleading.*

*This announcement 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 and at the website of the Company at <http://www.xaht.com>.*

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