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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the proxy form (the “Proxy Form”) for use at the extraordinary general meeting (the “EGM”) of Xi’an Haitian Antenna Technologies Co., Ltd. (the “Company”) to be held on 28 November 2011. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 14 October 2011.

The Company wishes to clarify that ordinary resolution number 1 of the Proxy Form should have meant “To approve, confirm and/or ratify the Cooperation Framework Agreement (as defined in the circular of the Company to the shareholders dated 14 October 2011 (the “Circular”))”. Notwithstanding the foregoing, the Proxy Form remains valid for use at the EGM.

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

Xi'an, the PRC, 28 October 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.

* For identification purpose only

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.

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