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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 28 NOVEMBER 2011

The board (the "Board") of directors (the "Directors") of Xi'an Haitian Antenna Technologies Co., Ltd.* (the "Company") is pleased to announce that the resolutions (the "Resolutions") as set out in the notice of the extraordinary general meeting (the "EGM") of the Company dated 14 October 2011 were duly passed by the shareholders of the Company 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, 28 November 2011 at 2:30 p.m.

As at the date of the EGM, total number of issued domestic shares and H shares of the Company entitling the holders to attend and vote for or against the Resolutions 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 Resolutions at the EGM.

The Company appointed ShineWing Certified Public Accountants Co., Ltd. Xi'an Branch to scrutinise voting at the EGM.

* *For identification purpose only*

The results of the poll were as follows:

ORDINARY RESOLUTIONS		Number of vote (including domestic shares and H shares) (Approximate %)	
		For	Against
1.	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”)).	538,402,118 (100.00%)	0 (0.00%)
2.	To approve, confirm and/or ratify the Joint Venture Agreement (as defined in the Circular).	538,402,118 (100.00%)	0 (0.00%)
3.	To approve the Equipment Sale and Purchase Agreement (as defined in the Circular).	538,402,118 (100.00%)	0 (0.00%)
4.	To approve the Intangible Assets Sale and Purchase Agreement (as defined in the Circular).	538,402,118 (100.00%)	0 (0.00%)
5.	To approve the Land and Building Sale and Purchase Agreement (as defined in the Circular).	538,402,118 (100.00%)	0 (0.00%)

As more than half of the votes were casted in favour of the Resolutions, the Resolutions were duly passed.

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

Xi’an, the PRC, 28 November 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 posting and be posted on the website of the Company at <http://www.xaht.com>.

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