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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 with limited liability)

(Stock Code: 8227)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 MAY 2012**

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 (the "Notice") of the annual general meeting (the "AGM") of the Company dated 30 March 2012 were duly passed by the shareholders of the Company by way of poll at the AGM 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 18 May 2012 at 2:30 p.m.

As at the date of the AGM, 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 AGM 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 AGM.

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

* *For identification purposes 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 the report of the Board of the Company for the year ended 31 December 2011.	490,374,118 (100.00%)	0 (0.00%)
2.	To approve the report of the supervisory committee of the Company for the year ended 31 December 2011.	490,374,118 (100.00%)	0 (0.00%)
3.	To approve the audited consolidated financial statements and the report of the auditors of the Company for the year ended 31 December 2011.	490,374,118 (100.00%)	0 (0.00%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	490,374,118 (100.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		Number of vote (including domestic shares and H shares) (Approximate %)	
		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 (full text is set out in the Notice).	436,296,177 (88.97%)	54,077,941 (11.03%)
6.	To approve the amendments of Articles of Association of the Company (full text is set out in the Notice).	490,374,118 (100.00%)	0 (0.00%)

As more than half of the votes were casted in favour of each of the ordinary resolutions and more than two-thirds of the votes were casted in favour of each of the special 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, 18 May 2012

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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 (the “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 respects 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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