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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF AUDIT COMMITTEE AND MEMBER OF
REMUNERATION COMMITTEE**

This announcement is made pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules").

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF
AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The board (the "Board") of directors (the "Directors") of Xi'an Haitian Antenna Technologies Co., Ltd.* (the "Company") is pleased to announce that Mr. Lei Huafeng (雷華鋒先生) ("Mr. Lei") has tendered a resignation notice resigning as independent non-executive Director, chairman of audit committee and member of remuneration committee with effect from 10 August 2012 (the "Resignation"). Mr. Lei confirmed that his resignation was due to more time required for devotion into his present and anticipated business commitments and also confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to the Resignation other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lei for his contributions to the Company in the past years.

* *For identification purposes only*

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Chen Ji (陳繼先生) (“Mr. Chen”) has been appointed as independent non-executive Director, chairman of audit committee and member of remuneration committee with effect from 10 August 2012 until the next annual general meeting of the Company.

The biographical particulars of Mr. Chen are as follows:

Mr. Chen Ji, aged 37, obtained Bachelor of Economics and Master of Business Administration from Shanghai University of Finance and Economics (上海財經大學) in 1997 and 2003 respectively, and Master of Laws from Fudan University (復旦大學) in 2009. Mr. Chen has sufficient experience in finance, internal control and management.

Mr. Chen Ji worked for Air China Limited Shanghai Branch Office* (中國國際航空股份有限公司上海基地) as office supervisor from July 1997 to August 2001. Mr. Chen served as senior manager and partner of finance department of Xin Zhuo (China) Consulting Co., Ltd.* (信卓(中國)諮詢有限公司金融部) in December 2003 to January 2006. In February 2006, he joined Shanghai Hui Da Feng Law Firm* (上海市匯達豐律師事務所) as lawyer assistant and became lawyer and partner during the period until October 2010. In October 2010, Mr. Chen established Shanghai Henglu Alliance Lawyers (Group) Firm* (上海恒律聯盟律師(集團)事務所) and have since assumed the office of founding partner.

Save as disclosed herein, to the best of the Directors’ knowledge, information and belief having made reasonable enquiry, Mr. Chen (i) has no relationship with any Directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance; and (iii) does not hold any position with the Company or its subsidiaries and does not have any other directorship held in listed public companies in the last three years.

The Company is of the view that Mr. Chen meets the independence requirements of the GEM Listing Rules.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Chen as independent non-executive Director, there is no information which is discloseable pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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The Company is proposed to enter into a service agreement with Mr. Chen for an initial term commencing on 10 August 2012 to 19 May 2013. Pursuant to the service contract of Mr. Chen, he is entitled to receive remuneration in the amount of RMB36,000 per annum. The proposed remuneration of Mr. Chen was determined on the basis of the prevailing market rate and taking into account of his experience.

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

Xi'an, the People's Republic of China, 10 August 2012

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. Chen Ji (陳繼先生) 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 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.

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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