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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)**

**FREEZE OF EQUITY INTEREST**

This announcement is made by Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "**Company**") pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) and Rule 17.10 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**").

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders (the "**Shareholders**") and potential investors of the Company that the 15% equity interest owned by the Company in 西安三元達海天天綫有限公司 (Xi'an Sunnada Haitian Antenna Co., Ltd.\*) (the "**Equity Interest**"), a limited liability company established in the People's Republic of China, has been frozen by the Intermediate Court of Xi'an (西安市中級人民法院) (the "**Court**").

Pursuant to an arbitration award made by the Arbitration Committee of Xi'an (西安仲裁委員會) in respect of a procurement contract between the Company and Kingsignal Technology Co. Ltd.\* (深圳金信諾高新技術股份有限公司) ("**Kingsignal**") on 29 December 2012 (the "**Award**"), the Company shall pay purchase price of goods of approximately RMB6.21 million to Kingsignal and arbitration fee of RMB63,320. The Company lodged an application with the Court for revocation of the Award (the "**Revocation Application**"). On 7 March 2013, the Court issued an enforcement notice (the "**Enforcement Notice**") to freeze the Equity Interest for two years, during which period the Company shall not dispose of the Equity Interest. As the Company had lodged the Revocation Application, the enforcement of the Award (the "**Enforcement**") was suspended. On 9 May 2013, the Court rejected the

Revocation Application. The Company and Kingsignal then reached an agreement to suspend the Enforcement until 28 June 2013 to negotiate for a settlement agreement. The Company and Kingsignal had not reached any settlement agreement on 28 June 2013 and subsequently agreed to suspend the Enforcement without a definite period.

**The Company has been in negotiation with Kingsignal on terms of settlement including, among others, the amount payable and the payment schedule. However, as Kingsignal may resume the Enforcement anytime, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

**The Company will make further announcement as and when appropriate.**

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

Xi'an, the PRC, 8 July 2013

*As at the date of this announcement, the Board comprises Mr. Xiao Bing (肖兵先生) and Mr. Zuo Hong (左宏先生) being executive Directors; Mr. Sun Wenguo (孫文國先生), Mr. Li Wenqi (李文琦先生), Mr. Yan Feng (閔鋒先生) and Mr. Xie Yiqun (解益群先生) being non-executive Directors; and Mr. Zhang Jun (張鈞先生), 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>.*

\* For identification purposes only