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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)

DISCLOSEABLE TRANSACTION
TRANSFER OF EQUITY INTEREST IN SUNNADA HAITIAN

Reference is made to the announcement of the Company dated 20 December 2013 relating to the Settlement Agreement (the "Announcement"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in Announcement.

The Company announces that on 31 December 2013, the transfer of 9.5% equity interest in Sunnada Haitian by the Company to Kingsignal as full and final settlement of the claim of Kingsignal together with interest was registered with the relevant administration of industry and commerce. Accordingly, the Proposed Transfer has been completed in accordance with the Settlement Agreement.

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

Xi'an, the PRC, 7 January 2014

* *For identification purposes only*

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 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 publication and at the website of the Company at <http://www.xaht.com>.