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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)**

**ANNOUNCEMENT  
WITHDRAWAL OF PROPOSED AMENDMENTS TO  
ARTICLES OF ASSOCIATION**

Reference is made to the announcement of 西安海天天綫科技股份有限公司 (Xi'an Haitian Antenna Technologies Co., Ltd.\*) (the “**Company**”) dated 10 January 2014 (the “**Announcement**”) in relation to, among other things, the proposed amendments to the Articles of Association. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context herein otherwise requires.

The Board announces that following further deliberations with the legal advisers of the Company, the Board decides to withdraw the proposed amendments to the Articles of Association which were set out in the Announcement. Accordingly, the Company will not convene an extraordinary general meeting nor put forward resolutions for its shareholders to consider and approve such amendments.

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

Xi'an, the PRC, 28 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 (閆鋒先生) 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>.*