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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 EXTRAORDINARY GENERAL MEETING
HELD ON 11 MARCH 2014**

The board (the “Board”) of directors (the “Directors”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “Company”) is pleased to announce that the resolution (the “Resolution”) as set out in the notice of the extraordinary general meeting (the “EGM”) of the Company dated 24 January 2014 was duly passed by the shareholders of the Company by way of poll at the EGM 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 11 March 2014 at 3:00 p.m..

As at the date of the EGM, total number of issued domestic shares and H shares of the Company entitling the holders to attend and vote for or against the Resolution at the EGM were 485,294,118 shares and 161,764,706 shares respectively.

In light of the fact that Mr. Xiao Bing is interested in 25% of the equity interest in the Purchaser of Disposal Agreement (as defined in the circular of the Company to the shareholders dated 24 January 2014), Mr. Xiao Bing and his associates will voluntarily abstain from voting in respect of the Resolution for the approval of the Disposal Agreement and the transactions contemplated thereunder at the EGM. As at the date of EGM, Mr. Xiao Bing and his associates were interested in 180,000,000 domestic shares, representing approximately 27.82% of the issued share capital of the Company.

* *For identification purposes only*

None of the shares of the Company entitling the holders to attend and vote only against the Resolutions at the EGM.

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

The results of the poll were as follows:

ORDINARY RESOLUTION	Number of vote (including domestic shares and H shares) (Approximate %)	
	For	Against
To approve, confirm and/or ratify the Disposal Agreement and the transactions contemplated thereunder.	195,365,941 (73.58%)	70,151,471 (26.42%)

As more than half of the votes were casted in favour of the Resolution, the Resolution was duly passed.

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

Xi'an, the PRC, 11 March 2014

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 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.

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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