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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)**

**PROFIT WARNING**

This announcement is made pursuant to 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") and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance.

The board (the "Board") of directors (the "Directors") of Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "Company") is pleased to announce that the annual results of the Company and its subsidiaries (the "Group") for the year ended 31 December 2013 are expected to record a loss as compared to a profit recorded in the year of 2012. The expected loss was mainly attributable to significant decline in revenue due to prolonged market competition in existing product line which led to lower gross profit margin, although a new product line was introduced in the last quarter of 2013, and there was no any gain on disposal of intellectual property rights recognised as other revenue for the year, as compared to approximately 6.3 million recorded in 2012.

This profit warning announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2013 by the management of the Company. The actual audited consolidated results of the Group for the year ended 31 December 2013 have not yet been finalised. Further details of the Group's financial information for the year ended 31 December 2013 will be disclosed in the audited annual results for the year ended 31 December 2013, which is expected to be published on 25 March 2014.

\* *For identification purposes only*

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

**Xiao Bing**  
Chairman

Xi'an, the People's Republic of China, 17 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 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>.*