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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)**

**CHANGE OF EXECUTIVE DIRECTOR, INDEPENDENT  
NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION  
COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

This announcement is made pursuant to Rule 17.50(2) 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").

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the "Board") of directors (the "Directors") of Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "Company") is pleased to announce that Mr. Zuo Hong (左宏先生) ("Mr. Zuo") has tendered a resignation notice resigning as executive Director with effect from 8 April 2014 (the "Resignation of Mr. Zuo"). Mr. Zuo confirmed that his resignation was due to more time required for devotion into his position as general manager of the Company and also confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to the Resignation of Mr. Zuo other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zuo for his contributions to the Company as executive Director in the past years.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

The Board is pleased to announce that Mr. Qiang Wenyu (强文郁先生) (“Mr. Qiang”) has tendered a resignation notice resigning as independent non-executive Director, chairman of remuneration committee and member of nomination committee with effect from 8 April 2014 (the “Resignation of Mr. Qiang”). Mr. Qiang confirmed that his resignation was due to more time required for devotion into his present and anticipated business commitments and also confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to the Resignation of Mr. Qiang other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Qiang for his contributions to the Company in the past years.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

Following the Resignation of Mr. Zuo, the Board is pleased to announce that Mr. Yan Weimin (燕衛民先生) (“Mr. Yan”) has been appointed as executive Director with effect from 8 April 2014.

The biographical particulars of Mr. Yan are as follows:

Mr. Yan Weimin, aged 46, graduated from Central South University\* (中南大學) in 1989 majoring in automation and obtained an EMBA degree of United Business Institutes in Belgium in 2009. He has 20 years experience in the trading of mineral products. During 1989 and 1997, Mr. Yan served in China Metallurgical Import & Export Company\* (中國煉金進出口公司, currently known as Sinosteel Corporation\* (中國中鋼集團公司)), mainly responsible for the trading of iron and manganese ore between the steel sector of China and companies in Australia. During 1997 and 2007, Mr. Yan served in Shanghai Aijian Holding Co., Ltd.\* (上海愛建股份有限公司), in charge of the trading of mineral products and also involved in Oil for Food Deal between United Nation and Iraq. Since 2007, Mr. Yan has served as different posts, including the general manager of Shanghai Guohong Trading Co. Ltd.\* (上海國弘貿易有限公司) and the chairman of Shanghai Yingyue Industrial Co. Ltd.\* (上海鷹悅實業有限公司). In addition, he has been appointed as a non-executive director of Honbridge Holdings Ltd.\* (洪橋集團有限公司), a company listed on The Stock Exchange of Hong Kong Limited, since 2010, responsible for the communication with China’s steel conglomerates, mining corporations, port and mining construction enterprises.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, Mr. Yan (i) has no relationship with any Directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance; and (iii) does not hold any position with the Company or its subsidiaries and does not have any other directorship held in listed public companies in the last three years.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Yan, there is no information which is discloseable pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Company is proposed to enter into a service agreement with Mr. Yan for an initial term commencing on 8 April 2014 to 28 June 2016. Pursuant to the service contract of Mr. Yan, he is entitled to receive remuneration in the amount of RMB100,000 per annum. The proposed remuneration of Mr. Yan was determined on the basis of the prevailing market rate and taking into account of his experience.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

Following the Resignation of Mr. Qiang, the Board is pleased to announce that Ms. Bao Yujie (鮑玉潔女士) ("Ms. Bao") has been appointed as independent non-executive Director, chairman of remuneration committee and member of nomination committee with effect from 8 April 2014.

The biographical particulars of Ms. Bao are as follows:

Ms. Bao Yujie, aged 22, who is currently pursuing advanced studies in the Business School of Nanjing University\* (南京大學商學院), major in accounting for international business, has been a deputy general manager of Henan Yufeng Compound Fertilizer Co., Ltd.\* (河南裕豐複合肥) since 2008; and a director of Shanghai Zhongji Investment Holding Co., Ltd.\* (上海中技投資控股股份有限公司, formerly known as Shanghai Chenghai Enterprise Development Co.,Ltd.\* (上海澄海企業發展股份有限公司)), a company listed on The Shanghai Stock Exchange, since July 2010.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, Ms. Bao (i) has no relationship with any Directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance; and (iii) does not hold any position with the Company or its subsidiaries and does not have any other directorship held in listed public companies in the last three years.

The Company is of the view that Ms. Bao meets the independence requirements of the GEM Listing Rules.

Save as disclosed herein, the Company considers that in relation to the appointment of Ms. Bao, there is no information which is discloseable pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Company is proposed to enter into a service agreement with Ms. Bao for an initial term commencing on 8 April 2014 to 28 June 2016. Pursuant to the service contract of Ms. Bao, she is entitled to receive remuneration in the amount of RMB12,000 per annum. The proposed remuneration of Ms. Bao was determined on the basis of the prevailing market rate and taking into account of her experience.

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

Xiao Bing  
Chairman

Xi'an, the People's Republic of China, 8 April 2014

*As at the date of this announcement, the Board comprises Mr. Xiao Bing (肖兵先生) and Mr. Yan Weimin (燕衛民先生) 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 Ms. Bao Yujie (鮑玉潔女士) 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