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**西安海天天纜科技股份有限公司**  
**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 SUPERVISOR**

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 SUPERVISOR**

The board (the "Board") of directors (the "Directors") of Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "Company") is pleased to announce that Mr. Xu Hao (徐浩先生) ("Mr. Xu") has tendered a resignation notice resigning as supervisor elected by staff and workers of the Company with effect from 17 April 2014 (the "Resignation of Mr. Xu"). Mr. Xu confirmed that his resignation was due to more time required for devotion into his daily work and also confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to the Resignation of Mr. Xu 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. Xu for his contributions to the Company as supervisor in the past years.

## APPOINTMENT OF SUPERVISOR

Following the Resignation of Mr. Xu, the Board is pleased to announce that Ms. Shen Yi (沈怡女士) (“Ms. Shen”) has been appointed as supervisor elected by staff and workers of the Company with effect from 17 April 2014.

The biographical particulars of Ms. Shen are as follows:

Ms. Shen Yi (沈怡女士), aged 36, graduated from Shanghai University of Finance and Economics\* (上海財經大學) in June 2005 with a bachelor degree. Ms. Shen obtained the Medium Level Accountant qualification. She earned a Japanese-Language Proficiency Test (JLPT) N2 certification in 2010 and a Chief Financial Officer Qualification Certificate from Shanghai University of Finance and Economics in October 2012.

Ms. Shen has worked for various companies: from 2000 to 2003, she was in charge of the accounting division of Shanghai Yuyuan FC\* (上海豫園足球俱樂部); from 2003 to 2006, she served as financial manager of Zhenying (Shanghai) Electronics Trading Company Limited\* (振營(上海)電子貿易有限公司); from 2006 to 2007, she was appointed as the chief financial officer of Shanghai Guohong Trading Co. Ltd.\* (上海國弘貿易有限公司); from 2007 to 2013, she served as the chief financial officer of Shanghai Yingyue Industrial Co. Ltd.\* (上海鷹悅實業有限公司); since January 2014, she has been the deputy officer in the finance department of Xi'an Haitian Antenna Technologies Co., Ltd.\* (西安海天天綫科技股份有限公司).

Having worked in the financial field for more than 10 years, Ms. Shen has extensive experience in finance and financial management and is well capable of making professional judgments and competent in financial analysis.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, Ms. Shen (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 Ms. Shen, 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. Shen for an initial term commencing on 17 April 2014 to 28 June 2016. Pursuant to the service agreement of Ms. Shen, she is entitled to receive remuneration in the amount of RMB36,000 per annum. The proposed remuneration of Ms. Shen 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, 17 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