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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 ANNUAL GENERAL MEETING
HELD ON 16 MAY 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 resolutions (the “Resolutions”) as set out in the notice and supplemental notice of the annual general meeting (the “AGM”) of the Company dated 31 March 2014 and 25 April 2014 respectively were duly passed by the shareholders of the Company by way of poll at the AGM 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 16 May 2014 at 2:30 p.m..

As at the date of the AGM, total number of issued domestic shares and H shares of the Company entitling the holders to attend and vote for or against the Resolutions at the AGM were 485,294,118 shares and 161,764,706 shares respectively. None of the shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM.

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

* *For identification purpose only*

The results of the poll were as follows:

ORDINARY RESOLUTIONS		Number of vote (including domestic shares and H shares) (Approximate %)	
		For	Against
1.	To approve the report of the Board of the Company for the year ended 31 December 2013.	410,229,412 (100.00%)	0 (0.00%)
2.	To approve the report of the supervisory committee of the Company for the year ended 31 December 2013.	410,229,412 (100.00%)	0 (0.00%)
3.	To approve the audited consolidated financial statements and the report of the auditors of the Company for the year ended 31 December 2013.	410,229,412 (100.00%)	0 (0.00%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	410,229,412 (100.00%)	0 (0.00%)
5.	To consider, and if thought fit, to approve the re-election of Mr. Yan Weimin as executive Director.	410,229,412 (100.00%)	0 (0.00%)
6.	To consider, and if thought fit, to approve the re-election of Ms. Bao Yujie as independent non-executive Director.	410,229,412 (100.00%)	0 (0.00%)
7.	To authorise the Board to fix the remuneration of the Directors.	410,229,412 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		Number of vote (including domestic shares and H shares) (Approximate %)	
		For	Against
8.	To grant a general mandate to the Board to allot, issue and deal with domestic shares and H shares of the Company with an amount of not more than 20% of the issued share capital of that class of shares on the date of passing of this resolution (full text is set out in the notice of the AGM dated 31 March 2014).	356,151,471 (86.82%)	54,077,941 (13.18%)

As more than half of the votes were casted in favour of each of the ordinary resolutions and more than two-thirds of the votes were casted in favour of the special resolution, the Resolutions were duly passed.

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

Xi'an, the PRC, 16 May 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 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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