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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 H SHAREHOLDERS CLASS MEETING,
DOMESTIC SHAREHOLDERS CLASS MEETING AND
EXTRAORDINARY GENERAL MEETING HELD ON 10 OCTOBER 2014**

Reference is made to the circular of the Company dated 25 August 2014 (the “**Circular**”) regarding the issue of New H Shares. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution (the “**Resolution**”) regarding the issue of New H Shares as set out in the notices of H Shareholders Class Meeting, Domestic Class Meeting (the “**relevant Class Meetings**”) and EGM dated 25 August 2014 was duly passed by the Shareholders of the Company by way of poll at the relevant Class Meetings and EGM held at Conference Room, A-2 of Standard Workshop Phrase II, Zone B of Xi'an Export Processing Zone, No. 28 Xinxi Avenue, National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC on 10 October 2014.

As at the date of the relevant Class Meetings and EGM, (1) holders of H Shares holding a total of 161,764,706 H Shares were entitled to attend and vote for or against the Resolution at the H Shareholders Class Meeting, (2) holders of Domestic Shares holding a total of 485,294,118 Domestic Shares were entitled to attend and vote for or against the Resolution at the Domestic Shareholders Class Meeting; and (3) Shareholders holding a total of 647,058,824 Shares were entitled to attend and vote for or against the Resolution at the EGM. None of the Shares of the Company entitling the holders to attend and vote only against the Resolution at the relevant Class Meetings and EGM.

* *For identification purposes only*

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

The results of the poll were as follows:

H Shareholders Class Meeting

SPECIAL RESOLUTION	Number of votes (Approximate %)	
	For	Against
To approve, confirm and/or ratify the subscription agreements dated 25 July 2014 entered into between the Company and Campari Winner Limited, Great Harmony Ventures Limited, Hongkong Jinsheng Enterprise Co., Limited, Long Apex Limited and Variant Wealth Limited, respectively, in relation to the subscription of an aggregate 300,000,000 new H shares of the Company and all the transactions contemplated thereunder, as more particularly described in the notice of H Shareholders Class Meeting.	13,728,000 (100.00%)	0 (0.00%)

Domestic Shareholders Class Meeting

SPECIAL RESOLUTION	Number of votes (Approximate %)	
	For	Against
To approve, confirm and/or ratify the subscription agreements dated 25 July 2014 entered into between the Company and Campari Winner Limited, Great Harmony Ventures Limited, Hongkong Jinsheng Enterprise Co., Limited, Long Apex Limited and Variant Wealth Limited, respectively, in relation to the subscription of an aggregate 300,000,000 new H shares of the Company and all the transactions contemplated thereunder, as more particularly described in the notice of Domestic Shareholders Class Meeting.	356,151,471 (86.82%)	54,077,941 (13.18%)

The EGM

SPECIAL RESOLUTION	Number of votes (including domestic shares and H shares) (Approximate %)	
	For	Against
To approve, confirm and/or ratify the subscription agreements dated 25 July 2014 entered into between the Company and Campari Winner Limited, Great Harmony Ventures Limited, Hongkong Jinsheng Enterprise Co., Limited, Long Apex Limited and Variant Wealth Limited, respectively, in relation to the subscription of an aggregate 300,000,000 new H shares of the Company and all the transactions contemplated thereunder, as more particularly described in the notice of EGM.	381,315,471 (87.58%)	54,077,941 (12.42%)

As more than two-thirds of the votes were casted in favour of the special 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, 10 October 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>.