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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 INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF REMUNERATION COMMITTEE AND
MEMBER OF NOMINATION COMMITTEE
AND
RESIGNATION OF SUPERVISOR AND FINANCIAL CONTROLLER**

This announcement is made pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) and Rule 17.10 and 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 INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF
REMUNERATION COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

The board (the "Board") of directors (the "Directors") of Xi'an Haitian Antenna Technologies Co., Ltd.* (the "Company") is pleased to announce that Ms. Bao Yujie (鮑玉潔女士) ("Ms. Bao") has tendered a resignation notice resigning as independent non-executive Director, chairman of remuneration committee and member of nomination committee with effect from 13 February 2015 (the "Resignation of Ms. Bao"). Ms. Bao confirmed that her resignation was due to more time required for devotion into her 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 Ms. Bao 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 Ms. Bao for her contributions to the Company in the past.

RESIGNATION OF INDEPENDENT SUPERVISOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF NOMINATION COMMITTEE

Following the Resignation of Ms. Bao, the Board is pleased to announce that Ms. Huang Jing (黃婧女士) (“Ms. Huang”) resigned as independent supervisor of the Company (the “Resignation of Ms. Huang”) and has been appointed as independent non-executive Director, chairman of remuneration committee and member of nomination committee with effect from 13 February 2015.

The biographical particulars of Ms. Huang are as follows:

Ms. Huang Jing (黃婧女士), aged 30, obtained Bachelor of Laws from Zhejiang Sci-Tech University* (浙江理工大學) in 2006. Ms. Huang worked for Shanghai Florin Investment Management Co., Ltd.* (上海豐瑞投資集團有限公司) as senior manager of legal department from December 2006 to March 2008. In March 2008, she joined Shanghai Hui Da Feng Law Firm* (上海市匯達豐律師事務所) as paralegal and trainee solicitor and became lawyer. Ms. Huang was securities affairs representative of Shanghai Chenghai Enterprise Development Co., Ltd.* (上海澄海企業發展股份有限公司) from May 2011 to January 2014 and was appointed as independent supervisor of the Company since May 2013.

Save as disclosed herein, to the best of the Directors’ knowledge, information and belief having made reasonable enquiry, Ms. Huang (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. Huang meets the independence requirements of the GEM Listing Rules.

Save as disclosed herein, the Company considers that in relation to the appointment of Ms. Huang, 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. Huang for an initial term commencing on 13 February 2015 to next annual general meeting. Pursuant to the service contract of Ms. Huang, she is entitled to receive remuneration in the amount of RMB1,000 per month. The proposed remuneration of Ms. Huang was determined on the basis of the prevailing market rate and taking into account of her experience.

Following the Resignation of Ms. Huang, the Company plans to appoint another independent supervisor as soon as practicable and is in the course of identifying a suitable candidate.

RESIGNATION OF FINANCIAL CONTROLLER

The Board is pleased to announce that Mr. Shen Hongxiu (沈洪秀先生) (“Mr. Shen”) resigned as financial controller of the Company with effect from 13 February 2015. Ms. Shen confirmed that there is no disagreement with the Board.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. The Company will make further announcement regarding the appointment of independent supervisor and financial controller as and when appropriate.

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

Xi’an, the PRC, 13 February 2015

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 (閔鋒先生) 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. Huang Jing (黃婧女士) 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