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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)**

**VOLUNTARY ANNOUNCEMENT**

The board (the "Board") of directors (the "Directors") of Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "Company") is pleased to announce that, combined with the Company's communication technologies and research and development strengths, the Company will invest RMB1 million each to set up three wholly-owned subsidiaries in order to expand existing business areas and improve market competitiveness. Details of the three wholly-owned subsidiaries are as follows:

Xi'an Haitian Marine Technologies Co., Ltd.\* (西安海天海洋科技有限公司) which is mainly engaged in research, development and marketing of underwater surveillance, underwater imaging, underwater mechanical equipment and other related products.

Xi'an Haitian Aerospace Technologies Co., Ltd.\* (西安海天航空航天科技有限公司) which is mainly engaged in development of unmanned aerial vehicles, avionics imaging and monitoring, and other related products and services.

Xi'an Haitian Automotive Electronics Technologies Co., Ltd.\* (西安海天汽車電子科技有限公司) which is mainly engaged in development, sales and service of automotive electronic equipment, mechanical equipment and other related products.

The Company expects that the registration process of the three wholly-owned subsidiaries of will be completed in March 2015.

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

Xi'an, the PRC, 6 March 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 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.*

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\* For identification purposes only