

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/03/2015	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Xi'an Haitian Antenna Technologies Co., Ltd.
Date Submitted	10/04/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares	1. Ordinary Shares						
(1) Stock code : <u>08227</u> Descrip	otion : <u>Domestic</u>	shares					
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)				
Balance at close of preceding month	485,294,118	0.10	48,529,411.80				
Increase/(decrease)							
Balance at close of the month	485,294,118	0.10	48,529,411.80				
(2) Stock code : <u>08227</u> Descrip	ption : <u>H shares</u>						
	No. of ordinary shares	Par value (RMB)	Authorised share capital (<i>RMB</i>)				
Balance at close of preceding month	321,764,706	0.10	32,176,470.60				
Increase/(decrease)		0.10	<u> </u>				
Balance at close of the month	321,764,706	0.10	32,176,470.60				

2. Preference Shares

Stock code : Desc	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*RMB*) : 80,705,882.40

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
-	(1)	(2)	shares	of shares
Balance at close of preceding month	485,294,118	321,764,706		
Increase/ (decrease) during the month	<u> </u>	_		
Balance at close of the month	485,294,118	321,764,706		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
(11010-1)						
2.						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)			. <u></u>			
(11010-1)		Тс	otal A (Ordin	ary shares)		
		10	(Prefere	nce shares)		
				Other class)		
T- (-1 (1	·	6		(inc) (iass)		
Total funds raised dur		from exercise o	I			
options (State currenc	y)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	- 				
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	nto Sharos of the l	sur which are to		For Main Board and GEM listed issuers		
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))		·				
2.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)	(/ /)					
4.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
_		r.	(Prefere	nary shares) ence shares) Other class)		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1		
	-	
(/ /) shares (Note 1)		
2		
	-	
3	-	
	-	
	-	
Total D. (Ordinary shares)		
(Preference shares) (Other class)		

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
		Stoto	(Note 1)	()	/)		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ .	/)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/ .	/)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ .	/)		
			EGM approval date: (dd/mm/yyyy)	(/ .	/)		

	Type of Issue		F	For Ma	<u>in Boa</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)		/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares				
			repurchased (Note 1)	<i>,</i> .	, · ·		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

shares of issuer issued is during the month pursuant thereto th c Type of Issue 9. Capital reorganisation 9. Capital reorganisation 10. Issue of New H 10. Issue of New H 10	No. of new shares of suer which may be issued
9. Capital reorganisation Class of shares issuable (///) 9. Capital reorganisation Issue and allotment (///) Issue and allotment (///) EGM approval date: (//) Image: GM approval date: (//)	pursuant hereto as at lose of the month
reorganisation $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ $(dd/mm/yyyy)$ $$ I0. Issue of New H $At price : State = HWS$	
Class of shares issuable (Note 1) <u>H Shares</u>	
10. Issue of New H At price : State UK\$	
10. Issue of New H At price : State UK\$	
At price ' Nigie III/ V	
Shares under a Specific Mandate 0.189 currency ISSUE Add Specific Mandate (dd/mm/yyyy) (/ /)	
EGM approval date: (dd/mm/yyyy) (10/10/2014)	140,000,000
Total E. (Ordinary shares)	
(Preference shares) (Other class)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks (if any):

Submitted by: Lun Ka Chun

Title: <u>Secretary</u> (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*