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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 30 JUNE 2015**

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 of the annual general meeting (the “**AGM**”) of the Company dated 15 May 2015 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll at the AGM 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 People’s Republic of China (the “**PRC**”) on 30 June 2015.

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 461,764,706 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.

The results of the poll were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To approve the report of the Board of the Company for the year ended 31 December 2014.	593,582,118 (100.00%)	0 (0.00%)
2.	To approve the report of the supervisory committee (the “ Supervisory Committee ”) of the Company for the year ended 31 December 2014.	593,582,118 (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 2014.	593,582,118 (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.	593,582,118 (100.00%)	0 (0.00%)
5.	To approve the re-election of Mr. Chen Ji as executive Director for a term commencing from the conclusion of the AGM to 28 June 2016.	593,582,118 (100.00%)	0 (0.00%)
6.	To approve the re-election of Professor Shi Ping as independent non-executive Director for a term commencing from the conclusion of the AGM to 28 June 2016.	593,582,118 (100.00%)	0 (0.00%)
7.	To approve the re-election of Ms. Huang Jing as independent non-executive Director for a term commencing from the conclusion of the AGM to 28 June 2016.	593,582,118 (100.00%)	0 (0.00%)
8.	To approve the appointment of Mr. Wang Xiaokun as independent supervisor of the Supervisory Committee for a term commencing from the conclusion of the AGM to 28 June 2016.	593,582,118 (100.00%)	0 (0.00%)
9.	To authorise the Board to enter into service agreements with the Directors and supervisors of the Supervisory Committee (the “ Supervisors ”).	593,582,118 (100.00%)	0 (0.00%)
10.	To authorise the Board to fix the remuneration of the Directors and the Supervisors.	593,582,118 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		Number of votes (Approximate %)	
		For	Against
11.	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 AGM Notice).	539,504,177 (90.89%)	54,077,941 (9.11%)

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, 30 June 2015

As at the date of this announcement, the Board comprises Mr. Xiao Bing (肖兵先生) and Mr. Chen Ji (陳繼先生) 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), Professor Shi Ping (師萍教授) 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.

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 purpose only