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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)

POSITIVE PROFIT ALERT

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 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").

The board (the "Board") of directors (the "Directors") of Xi'an Haitian Antenna Technologies Co., Ltd.* (the "Company") is pleased to announce that the interim results of the Company and its subsidiaries (the "Group") for the period ended 30 June 2015 are expected to record a profit turnaround as compared to a loss recorded in the corresponding period in 2014. The expected profit was mainly attributable to reversal of allowance for inventories in respect of antenna products sold and new source of revenue from garden alarm systems and video surveillance systems for the period.

This positive profit alert announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the period ended 30 June 2015 by the management of the Company. The actual unaudited consolidated results of the Group for the period ended 30 June 2015 have not yet been finalised. Further details of the Group's financial information for the period ended 30 June 2015 will be disclosed in the unaudited interim results, which are expected to be published on 7 August 2015.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Xi'an, the People's Republic of China, 16 July 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 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 purpose only*