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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 H SHAREHOLDERS CLASS MEETING,  
DOMESTIC SHAREHOLDERS CLASS MEETING AND  
EXTRAORDINARY GENERAL MEETING  
HELD ON 21 AUGUST 2015**

Reference is made to the circular of the Company dated 6 July 2015 (the “**Circular**”) regarding the resolutions (the “**Resolutions**”) as set out in the notices of H Shareholders Class Meeting, Domestic Shareholders Class Meeting and EGM dated 6 July 2015. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the Class Meetings and EGM 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 PRC on 21 August 2015.

As at the date of the Class Meetings and EGM, total number of issued H Shares, Domestic Shares and Shares entitling the holders to attend and vote for or against the Resolutions at the H Shareholders Class Meeting, Domestic Shareholders Class Meeting and EGM were 461,764,706 shares, 485,294,118 shares and 947,058,824 shares respectively. None of the Shares entitling the holders to attend and vote only against the Resolutions at the Class Meetings and EGM.

The Company appointed SHINEWING CERTIFIED PUBLIC ACCOUNTANTS CO., LTD. Xi’an Branch to scrutinise voting at the Class Meetings and EGM.

The results of the poll were as follows:

## H Shareholders Class Meeting

SPECIAL RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To approve, confirm and/or ratify resolution no. 1 set out in the notice of H Shareholders Class Meeting.	106,540,000 (97.65%)	2,560,000 (2.35%)
2.	To approve, confirm and/or ratify resolution no. 2 set out in the notice of H Shareholders Class Meeting.	106,540,000 (97.65%)	2,560,000 (2.35%)
3.	To approve, confirm and/or ratify resolution no. 3 set out in the notice of H Shareholders Class Meeting.	106,540,000 (97.65%)	2,560,000 (2.35%)
4.	To approve, confirm and/or ratify resolution no. 4 set out in the notice of H Shareholders Class Meeting.	106,540,000 (97.65%)	2,560,000 (2.35%)
5.	To approve, confirm and/or ratify resolution no. 5 set out in the notice of H Shareholders Class Meeting.	106,540,000 (97.65%)	2,560,000 (2.35%)
6.	To approve, confirm and/or ratify resolution no. 6 set out in the notice of H Shareholders Class Meeting.	106,540,000 (97.65%)	2,560,000 (2.35%)
7.	To approve, confirm and/or ratify resolution no. 7 set out in the notice of H Shareholders Class Meeting.	106,540,000 (97.65%)	2,560,000 (2.35%)

## Domestic Shareholders Class Meeting

SPECIAL RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To approve, confirm and/or ratify resolution no. 1 set out in the notice of Domestic Shareholders Class Meeting.	251,216,177 (82.29%)	54,077,941 (17.71%)
2.	To approve, confirm and/or ratify resolution no. 2 set out in the notice of Domestic Shareholders Class Meeting.	251,216,177 (82.29%)	54,077,941 (17.71%)
3.	To approve, confirm and/or ratify resolution no. 3 set out in the notice of Domestic Shareholders Class Meeting.	251,216,177 (82.29%)	54,077,941 (17.71%)
4.	To approve, confirm and/or ratify resolution no. 4 set out in the notice of Domestic Shareholders Class Meeting.	251,216,177 (82.29%)	54,077,941 (17.71%)
5.	To approve, confirm and/or ratify resolution no. 5 set out in the notice of Domestic Shareholders Class Meeting.	251,216,177 (82.29%)	54,077,941 (17.71%)
6.	To approve, confirm and/or ratify resolution no. 6 set out in the notice of Domestic Shareholders Class Meeting.	251,216,177 (82.29%)	54,077,941 (17.71%)
7.	To approve, confirm and/or ratify resolution no. 7 set out in the notice of Domestic Shareholders Class Meeting.	251,216,177 (82.29%)	54,077,941 (17.71%)

## EGM

SPECIAL RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To approve, confirm and/or ratify resolution no. 1 set out in the notice of EGM.	279,364,177 (83.14%)	56,637,941 (16.86%)
2.	To approve, confirm and/or ratify resolution no. 2 set out in the notice of EGM.	279,364,177 (83.14%)	56,637,941 (16.86%)
3.	To approve, confirm and/or ratify resolution no. 3 set out in the notice of EGM.	279,364,177 (83.14%)	56,637,941 (16.86%)
4.	To approve, confirm and/or ratify resolution no. 4 set out in the notice of EGM.	279,364,177 (83.14%)	56,637,941 (16.86%)
5.	To approve, confirm and/or ratify resolution no. 5 set out in the notice of EGM.	279,364,177 (83.14%)	56,637,941 (16.86%)
6.	To approve, confirm and/or ratify resolution no. 6 set out in the notice of EGM.	279,364,177 (83.14%)	56,637,941 (16.86%)
7.	To approve, confirm and/or ratify resolution no. 7 set out in the notice of EGM.	279,364,177 (83.14%)	56,637,941 (16.86%)
8.	To approve, confirm and/or ratify resolution no. 8 set out in the notice of EGM.	513,442,118 (99.50%)	2,560,000 (0.50%)
9.	To approve, confirm and/or ratify resolution no. 9 set out in the notice of EGM.	513,442,118 (99.50%)	2,560,000 (0.50%)
ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
10.	To approve, confirm and/or ratify resolution no. 10 set out in the notice of EGM.	513,442,118 (99.50%)	2,560,000 (0.50%)
11.	To approve, confirm and/or ratify resolution no. 11 set out in the notice of EGM.	513,442,118 (99.50%)	2,560,000 (0.50%)
12.	To approve, confirm and/or ratify resolution no. 12 set out in the notice of EGM.	513,442,118 (99.50%)	2,560,000 (0.50%)
13.	To approve, confirm and/or ratify resolution no. 13 set out in the notice of EGM.	513,442,118 (99.50%)	2,560,000 (0.50%)
14.	To approve, confirm and/or ratify resolution no. 14 set out in the notice of EGM.	513,442,118 (99.50%)	2,560,000 (0.50%)

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 each of the special resolutions, the Resolutions were duly passed.

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

Xi'an, the PRC, 21 August 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), Mr. Xie Yiqun (解益群先生) and Mr. Li Peng (李鵬先生) being non-executive Directors; and Mr. Zhang Jun (張鈞先生), Professor Shi Ping (師萍教授), Ms. Huang Jing (黃婧女士) and Mr. Tu Jijun (塗繼軍先生) 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.*

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\* for identification purpose only