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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)

APPOINTMENT OF SUPERVISOR

This announcement is made pursuant to Rule 17.50(2) 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 Mr. Xu Hao (徐浩先生) (“**Mr. Xu**”) has been appointed as supervisor elected by staff and workers of the Company with effect from 11 September 2015.

The biographical particulars of Mr. Xu are as follows:

Mr. Xu Hao (徐浩先生), aged 44, graduated from Shaanxi Financial Technological College* (陝西財政專科學校) with a major in finance in July 1994 and obtained accountant qualification. Mr. Xu worked in the finance division of Xi’an State-owned Tractor Factory* (國營西安拖拉機製造廠) from 1994 to 2000, served as finance supervisor of Xi’an Tianhao Plastic Steel Product Limited Liability Company* (西安添好塑鋼製品有限責任公司) from January 2001 to September 2003, and served as project manager of Xi’an Pengguang Tax Agent & Bureau Co., Ltd.* (西安鵬光稅務師稅務所有限責任公司) from October 2003 to February 2005. Mr. Xu has worked in the finance department of the Company since March 2005 and is the head of finance department. Mr. Xu was the staff supervisor of the Company from 18 April 2008 to 17 April 2014.

As at the date of this announcement, Mr. Xu owned approximately 8.33% equity interest in Xi’an Haorun Investment Ltd.* (西安昊潤投資有限責任公司), which subscribed for and would be allotted 70,000,000 domestic shares of the Company.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, as at the date of this announcement, Mr. Xu (i) has no relationship with any Directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iii) did not hold any position with the Company or its subsidiaries and did not have any other directorship held in listed public companies in the last three years.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Xu, there is no information which is discloseable pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Company proposes to enter into a service agreement with Mr. Xu for an initial term commencing from the date of this announcement to 28 June 2016, pursuant to which service agreement Mr. Xu will be entitled to receive remuneration in the amount of RMB1,000 per month (including in his salary as the head of finance department of the Company). The proposed remuneration of Mr. Xu was determined on the basis of the prevailing market rate and taking into account of his experience.

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

Xi'an, the People's Republic of China, 11 September 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 (涂繼軍先生) 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.

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