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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)**

**MAJOR TRANSACTION  
RELATING TO ACQUISITION OF PROPERTY  
AND  
DELAY IN DESPATCH OF CIRCULAR**

This announcement is made pursuant to Rules 19.36A of the GEM Listing Rules.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to 16 October 2015.

Reference is made to the announcement of Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "**Company**") dated 24 August 2015 regarding the Purchase Agreement (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

This announcement is made pursuant to Rules 19.36A of the GEM Listing Rules.

As additional time is required for the Company to prepare and finalise the information to be included in the circular regarding the Purchase Agreement and the transactions contemplated thereunder (the “**Circular**”), the date of despatch of the Circular is expected to be postponed to 16 October 2015.

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

15 September 2015, Xi’an, the PRC

*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 aspects 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 publication and at the website of the Company at <http://www.xaht.com>.*

\* For identification purpose only