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西安海天天綫控股股份有限公司
XI'AN HAITIAN ANTENNA HOLDINGS 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 2017**

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Holdings Co., Ltd.* (the “**Company**”) is pleased to announce that the resolutions (the “**Resolutions**”) as set out in the notice convening of the annual general meeting (the “**AGM**”) of the Company dated 15 May 2017 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll at the AGM held at Conference Room, Level 3, No.25 Shuoshi Road, Hi-tech Industrial Development Zone, Xi’an, Shaanxi Province, the People’s Republic of China (the “**PRC**”) on 30 June 2017.

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 885,294,118 shares and 645,764,706 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 (the “ Board ”) of directors (the “ Directors ”) of the Company for the year ended 31 December 2016. | 1,034,446,118 (100.00%) | 0 (0.00%) |
| 2. | To approve the report of the supervisory committee of the Company for the year ended 31 December 2016. | 1,034,446,118 (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 2016. | 1,034,446,118 (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. | 1,034,446,118 (100.00%) | 0 (0.00%) |
| SPECIAL RESOLUTIONS | | Number of votes (Approximate %) | |
| | | For | Against |

| | | | |
|-----|---|----------------------------|-----------------------|
| 5. | To approve the proposed alteration of the scope of operation of the Company and authorise the Board to implement such alteration (full text is set out in the circular of the Company dated 15 May 2017 (the “Circular”)). | 1,034,446,118 (100.00%) | 0 (0.00%) |
| 6. | To approve the proposed change of the Chinese name of the Company and the adoption of the English name, and authorise the Board to implement such change (full text is set out in the Circular). | 1,034,446,118 (100.00%) | 0 (0.00%) |
| 7. | To approve the proposed amendment of article 13 of the articles of association of the Company (the “Articles of Association”) and authorise the Board to implement such amendment (full text is set out in the Circular). | 1,034,446,118 (100.00%) | 0 (0.00%) |
| 8. | To approve the proposed amendment of article 2 of the Articles of Association and authorise the Board to implement such amendment (full text is set out in the Circular). | 1,034,446,118 (100.00%) | 0 (0.00%) |
| 9. | To approve the proposed amendment of articles 6, 7, 21 and 24 of the Articles of Association and authorise the Board to implement such amendment (full text is set out in the Circular). | 1,034,446,118 (100.00%) | 0 (0.00%) |
| 10. | 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). | 980,368,177 (94.77%) | 54,077,941 (5.23%) |

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 Holdings Co., Ltd.*
Chen Ji
Chairman

Xi’an, the PRC, 30 June 2017

As at the date of this announcement, the Board comprises Mr. Chen Ji (陳繼先生) and Mr. Xiao Bing (肖兵先生) being executive Directors; Mr. Sun Wenguo (孫文國先生), Mr. Li Wenqi (李文琦先生), Mr. Zuo Hong (左宏先生), Ms. Huang Jing (黃婧女士) and Mr. Yan Weimin (燕衛民先生) being non-executive Directors; and Mr. Zhang Jun (張鈞先生), Professor Shi Ping (師萍教授), Mr. Tu Jijun (涂繼軍先生) and Mr. Liao Kang (廖康先生) being independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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