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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.*

*(formerly known as 西安海天天實業股份有限公司 (Xi'an Haitiantian 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 H SHAREHOLDERS CLASS MEETING,
DOMESTIC SHAREHOLDERS CLASS MEETING AND
EXTRAORDINARY GENERAL MEETING
HELD ON 9 DECEMBER 2019**

Reference is made to the circular of the Company dated 25 October 2019 (the “**Circular**”) regarding the resolutions (the “**Resolutions**”) as set out in the notices convening of the H Shareholders Class Meeting, the Domestic Shareholders Class Meeting and the EGM dated 25 October 2019. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the Class Meetings and the EGM held at Conference Room, Level 3, No.25 Shuoshi Road, Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC on 9 December 2019.

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, the Domestic Shareholders Class Meeting and the EGM were 645,764,706 shares, 885,294,118 shares and 1,531,058,824 shares respectively, of which 10,000,000 H Shares and 328,363,637 Domestic Shares held by Mr. Xiao and his associates are required to abstain from voting. None of the Shares entitling the holders to attend and vote only against the Resolutions at the Class Meetings and the EGM.

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

The results of the poll were as follows:

The H Shareholders Class Meeting

SPECIAL RESOLUTION	Number of votes (Approximate %)	
	For	Against
To, among others, approve, confirm and ratify the Agreement, grant a specific mandate to the Board to allot and issue the Consideration Shares pursuant to the Agreement, and all transactions contemplated thereunder.	264,916,000 (99.91%)	242,000 (0.09%)

The Domestic Shareholders Class Meeting

SPECIAL RESOLUTION	Number of votes (Approximate %)	
	For	Against
To, among others, approve, confirm and ratify the Agreement, grant a specific mandate to the Board to allot and issue the Consideration Shares pursuant to the Agreement, and all transactions contemplated thereunder.	556,930,481 (100.00%)	0 (0.00%)

The EGM

SPECIAL RESOLUTION	Number of votes (Approximate %)	
	For	Against
To, among others, approve, confirm and ratify the Agreement, grant a specific mandate to the Board to allot and issue the Consideration Shares pursuant to the Agreement, and all transactions contemplated thereunder.	836,793,481 (99.97%)	242,000 (0.03%)

As 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, 9 December 2019

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. 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 Professor Lei Zhenya (雷振亞教授) 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