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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)**

**INSIDE INFORMATION**  
**DISMISSAL OF LEGAL PROCEEDINGS INITIATED BY THE COMPANY**

This announcement is made by Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "**Company**") pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

Reference is made to the announcement dated 24 August 2015, the circular dated 25 November 2015 (the "**Circular**") and the announcement dated 7 September 2017 (the "**Announcement**") of the Company in relation to, among other things, the acquisition of a property and the Legal Proceedings. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement unless the context requires otherwise.

On 14 November 2019, the Legal Proceedings were dismissed by the People's Court of the Chang'an District of Xi'an City\* (西安市長安區人民法院) mainly on the grounds that the Property is still under the Seizure Order and the Land has certain boundary issue (the "**Court Decision**"). Based on the advices from legal advisers, the Company decided not to appeal the Court Decision.

In order to undertake the registration of the transfer of the land use right of the Land (the "**Land Use Right Registration**"), the Company would continue to seek opinion from legal advisers to actively settle the boundary issue caused by defects in historical planning of the Land and protect the legitimate rights and interests of the Company through other claims. The Directors believe that the Land Use Right Registration could be completed in due course, and consider that there is no material adverse impact on the assets and business operation of the Company for the time being given that the Land and the Property have been occupied and utilised by the Company since January 2016.

**The Company will make further announcement regarding the Land Use Right Registration as and when appropriate. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

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

Xi'an, the PRC, 11 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*