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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.\***

*(Formally known as*

*(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)**

**CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The Board is pleased to announce that the Chinese name of the Company has changed from “  
” to “  
” and the English name of the Company adopted for identification purpose has been changed from “Xi'an Haitian Antenna Technologies Co., Ltd.” to “Xi'an Haitian Antenna Holdings Co., Ltd.”.

The stock short names for trading in the Shares on the Stock Exchange will be changed from “HAITIAN ANTENNA” to “HT ANTENNA HOLD” in English and from “  
” to “  
” in Chinese with effect from 9:00 a.m. on 11 February 2016. The stock code of the Company remains as “8227”.

Reference is made to the announcement of Xi'an Haitian Antenna Holdings Co., Ltd.\* ( ) (formerly known as Xi'an Haitian Antenna Technologies Co., Ltd.\* ( ) (the “Company”) dated 23 March 2015 and the circular of the Company dated 6 July 2015 (the “Circular”) in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Chinese name of the Company has changed from “  
” to “  
” and the English name of the Company adopted for identification purpose has been changed from “Xi'an Haitian Antenna Technologies Co., Ltd.” to “Xi'an Haitian Antenna Holdings Co., Ltd.”.

\* *For identification purpose only*

The use by the Company of the new name \_\_\_\_\_ has been approved by Xi'an State Administration of Industry and Commerce ( \_\_\_\_\_ ), which has issued the business licence bearing the new name on 23 December 2015. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 January 2016.

## **CHANGE OF STOCK SHORT NAME**

The stock short names for trading in the Shares on the Stock Exchange will be changed from "HAITIAN ANTENNA" to "HT ANTENNA HOLD" in English and from " \_\_\_\_\_ " to " \_\_\_\_\_ " in Chinese with effect from 9:00 a.m. on 11 February 2016. The stock code of the Company remains as "8227".

## **SHARE CERTIFICATES**

The change of Company's name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates under the new name of the Company. New share certificates will be issued under the new name of the Company with effect from 11 February 2016.

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

Xi'an, the PRC, 3 February 2016

*As at the date of this announcement, the Board comprises Mr. Xiao Bing ( \_\_\_\_\_ ) and Mr. Chen Ji ( \_\_\_\_\_ ) being executive Directors; Mr. Sun Wenguo ( \_\_\_\_\_ ), Mr. Li Wenqi ( \_\_\_\_\_ ), Mr. Yan Feng ( \_\_\_\_\_ ), Mr. Xie Yiqun ( \_\_\_\_\_ ) and Mr. Li Peng ( \_\_\_\_\_ ) being non-executive Directors; and Mr. Zhang Jun ( \_\_\_\_\_ ), Professor Shi Ping ( \_\_\_\_\_ ), Ms. Huang Jing ( \_\_\_\_\_ ) and Mr. Tu Jijun ( \_\_\_\_\_ ) 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.*

\* For identification purpose only

*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>.*