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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)

**CLARIFICATION ANNOUNCEMENT -
INTERIM RESULTS ANNOUNCEMENT AND INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2017**

Reference is made to the announcement of Xi'an Haitian Antenna Holdings Co., Ltd.* (the "Company") dated 4 August 2017 and 10 August 2017 in relation to the interim results announcement and the interim report for the six months ended 30 June 2017 respectively (the "Interim Results and Report").

The board (the "Board") of directors (the "Directors") of the Company notices that there are clerical errors in the Interim Results and Report, and wishes to clarify the note 13 to the condensed consolidated financial statements in relation to available-for-sale investment as follows:

	(Unaudited)	(Audited)
	As at	As at
	30 June	31 December
	2017	2016
	RMB'000	RMB'000
Investment in listed equity security	20,008	—

Listed equity security represents investment in 5,080,004 shares, representing approximately 0.64% of total issued share capital, of Cloud Live Technologies Group Co., Ltd.* (中科雲網科技集團股份有限公司), a joint stock limited company established in the PRC, and its shares are listed on the Shenzhen Stock Exchange (002306.SZ). Cloud Live is principally engaged in group catering business in Beijing and Zhengzhou.

By order of the Board
Xi'an Haitian Antenna Holdings Co., Ltd.*
Chen Ji
Chairman

Xi'an, the PRC, 11 August 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