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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)**

**VOLUNTARY ANNOUNCEMENT -  
PROPOSED DEBT ACQUISITION**

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Holdings Co., Ltd.\* (the “**Company**”) is pleased to announce that the Company intends to acquire a debt of approximately RMB98.89 million from Wuhan Tianjiu Pawn Co., Ltd.\* (武漢天久典當有限公司) in order to collaborate with development strategy of the Company to create greater investment income to the Company (the “**Proposed Debt Acquisition**”). The price and means of acquisition is still under discussion and consultation.

Wuhan Tianjiu Pawn Co., Ltd., an independent third party of the Company, is principally engaged in the provision of pledge and mortgage pawn service.

**The Company will make further announcement regarding the Proposed Debt Acquisition as and when appropriate.**

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

Xi’an, the People’s Republic of China, 27 February 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. Laio 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*