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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 -
INVESTMENT IN CAPITAL MARKET**

Reference is made to the announcement of Xi'an Haitian Antenna Holdings Co., Ltd.* (the "**Company**") dated 30 December 2016 in relation to investment in the shares of Cloud Live Technologies Group Co., Ltd.* (中科雲網科技集團股份有限公司) ("**Cloud Live**").

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Company has acquired 677,700 shares, approximately 0.085% of total issue shares, of Cloud Live in the stock market at a total consideration of approximately RMB2.46 million.

Cloud Live is a listed company in the Shenzhen Stock Exchange and is principally engaged in group catering business. The executive Director, Mr. Chen Ji, and non-executive Director, Ms. Huang Jing, are the directors of Cloud Live but they have no any controlling interest in Cloud Live.

The Company will make further announcement regarding the investment in Cloud Live 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, 25 May 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*