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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 –  
ACQUISITION OF SHARES IN  
CLOUD LIVE TECHNOLOGIES GROUP CO., LTD.\***

Reference is made to the announcement of Company dated 28 May 2017 (the “**Announcement**”) in relation to the acquisition of shares in Cloud Live. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that the Company has, through a wholly-owned subsidiary, further acquired on Shenzhen Stock Exchange an aggregate of 2,402,304 Cloud Live Shares since 29 May 2017, representing approximately 0.30% of the total issued share capital of Cloud Live as at 8 June 2017. The aggregate consideration for the acquisition of such Cloud Live Shares was approximately RMB10.02 million.

As at the date of this announcement, an aggregate of 5,080,004 Cloud Live Shares were held by the Company, representing approximately 0.64% of the total issued share capital of Cloud Live as at 8 June 2017 and the aggregate consideration for the acquisition of all Cloud Live Shares was approximately RMB20.03 million.

Cloud Live is 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. Mr. Chen Ji, an executive Director, and Ms. Huang Jing, a non-executive Director, are the directors of Cloud Live but they do not have controlling interest in Cloud Live.

**The Company will make further announcement regarding the acquisition of shares 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 PRC, 8 June 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 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*