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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBER OF AUDIT COMMITTEE**

This announcement is made pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The board (the “Board”) of directors (the “Directors”) of Xi'an Haitian Antenna Holdings Co., Ltd.* (the “Company”) is pleased to announce that Mr. Liao Kang (廖康先生) (“Mr. Liao”) has tendered a resignation notice resigning as independent non-executive Director and member of audit committee of the Company with effect from 30 August 2017 (the “Resignation of Mr. Liao”). Mr. Liao confirmed that his resignation was due to other work commitment and considering his independence under the GEM Listing Rules. He also confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to the Resignation of Mr. Liao other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for his contributions to the Company during the term of office.

Following the Resignation of Mr. Liao, the Company plans to appoint another independent non-executive Director and member of audit committee of the Company as soon as practicable and is in the course of identifying a suitable candidate. The Company will make further announcement regarding the appointment of independent non-executive Director and member of audit committee of the Company 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, 30 August 2018

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) and Mr. Tu Jijun (涂繼軍先生) 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