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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 OF NAME OF DIRECTOR  
AND  
NON-COMPLIANCE WITH RULES 5.05A AND 5.28 OF GEM LISTING RULES**

Reference is made to the announcement of Company dated 30 August 2017 (the “**Announcement**”) in relation to the resignation of independent non-executive Director and member of audit committee of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

**CLARIFICATION OF NAME OF DIRECTOR**

The Board would like to clarify that the name of Mr. Liao should be “Mr. Liao Kang (廖康先生)” instead of “Mr. Laio Kang (廖康先生)” as there are clerical errors in announcements, circulars, notices and reports since his appointment on 29 June 2016. Save as disclosed herein, all other contents of announcements, circulars, reports and correspondences are remained unchanged.

**NON-COMPLIANCE WITH RULES 5.05A AND 5.28 OF GEM LISTING RULES**

Following the Resignation of Mr. Liao, the Company has 3 independent non-executive Directors and 2 members, including chairman, of audit committee of the Company only. The number of independent non-executive Directors fails to meet one-third of the Board required under Rule 5.05A of the GEM Listing Rules. The number of members and composition of audit committee of the Company fails to meet requirement of minimum of 3 members and majority of independent non-executive Directors respectively under Rule 5.28 of the GEM Listing Rules.

The Board will make its best endeavour to identify suitable candidate to fill in the vacancies as soon as practicable, with the relevant appointment to be made within 3 months from the date of the Resignation of Mr. Liao to meet the requirements under the GEM Listing Rules. 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, 31 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) 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