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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)

**INSIDE INFORMATION
LEGAL PROCEEDINGS INITIATED BY THE COMPANY**

This announcement is made by Xi'an Haitian Antenna Holdings Co. Ltd.* (the "**Company**") pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) and Rule 17.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

Reference is made to the announcement dated 24 August 2015 and the circular dated 25 November 2015 of the Company (the "**Circular**") in relation to, among other things, the acquisition of a property. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Company announces that on 5 September 2017, the legal proceedings initiated by the Company against the Vendor (the "**Legal Proceedings**") were accepted for filing by the People's Court of Chang'an District of Xi'an City* (西安市長安區人民法院).

Pursuant to the Purchase Agreement, the Vendor shall assist the Company in and jointly undertake the registration of the transfer of the land use right of the Land following the payment of the first instalment of the consideration of approximately RMB18.55 million. Following payment of the first instalment of the consideration by the Company, the Land has been handed over to the Company and the Company has completed the decoration and modification of the property erected on the Land. However, the Vendor fails to assist the Company to undertake the registration of the transfer of the land use right of the Land. The Company therefore initiated the Legal Proceedings against the Vendor.

* *For identification purpose only*

Further announcement will be made as and when appropriate by the Company in respect of the Legal Proceedings. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Xi'an, the People's Republic of China, 7 September 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>.

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