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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)**

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

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

The board (the “**Board**”) of directors (the “**Directors**”) of Xi'an Haitian Antenna Holdings Co., Ltd.\* (the “**Company**”) is pleased to announce that Dr. Lam Lee G. (林家禮博士) (“**Dr. Lam**”) has been appointed as independent non-executive Director and member of audit committee of the Company with effect from 15 September 2017.

The biographical particulars of Dr. Lam are as follows:

**Dr. Lam Lee G.** (林家禮博士), aged 58, holds bachelor degrees in sciences and mathematics, master degrees in systems science and business administration from the University of Ottawa in Canada, post-graduate diploma in public administration from Carleton University in Canada, post-graduate diploma in English and Hong Kong Law and honour degree in law from Manchester Metropolitan University in the UK, master degree in law from the University of Wolverhampton in the United Kingdom, postgraduate certificate in law from The City University of Hong Kong, certificate in professional accountancy from the School of Continuing and Professional Studies of The Chinese University of Hong Kong, master degree in public administration and doctoral degree in philosophy from The University of Hong Kong.

Dr. Lam is a solicitor of the High Court of Hong Kong (former barrister), an honorary fellow of Australian Institute of Certified Public Accountants, a fellow of Australian Institute of Management Accountants, a fellow of the Hong Kong Institute of Arbitrators, an accredited mediator of the Centre for Effective Dispute Resolution (CEDR), a fellow of the Hong Kong Institute of Directors, a visiting professor of Tsinghua University, and a part-time professor of Department of Management of The Chinese University of Hong Kong, School of Business of Hong Kong Baptist University and Hong Kong Hang Seng Management College.

Dr. Lam is non-executive chairman of Hong Kong and ASEAN region and chief adviser of Asia region to Macquarie Infrastructure and Real Assets (Hong Kong) Limited, chairman of Hong Kong Cyberport Management Limited, member of the Committee on Innovation, Technology and Re-Industrialisation of The Government of the Hong Kong Special Administrative Region, the Hong Kong Council on Smoking and Health, the Council on Professional Conduct in Education (CPC), and the Court of the City University of Hong Kong, vice chairman of the United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP) Business Advisory Council and chairman of its Task Force on Banking and Finance, chairman of the Permanent Commission on Economic and Financial Issues of World Union of Small and Medium Enterprises (WUSME), board member of Pacific Basin Economic Council (PBEC), member of Sir Murray MacLehose Trust Fund Investment Advisory Committee, honorary advisor to the Hong Kong Business Angel Network (HKBAN), honorary chairman of Asia Pacific of Australian Institute of Management Accountants, chairman of Monte Jade Science and Technology Association of Hong Kong, president of Hong Kong-ASEAN Economic Cooperation Foundation, vice president of the Hong Kong Real Property Federation, special adviser to the Asia Pacific Real Estates Association, board member of the Chinese General Chamber of Commerce of Hong Kong and the Australian Chamber of Commerce in Hong Kong and Macau, founding board member and honorary treasurer of the Hong Kong Vietnam Chamber of Commerce, vice chairman of the Hong Kong Myanmar Chamber of Commerce, founding member of the Hong Kong-Korea Business Council, and member of the Hong Kong-Thailand Business Council.

Dr. Lam has over 30 years of international experience in general management, strategy consulting, corporate governance, direct investment, investment banking and fund management across the telecommunications/media/technology, consumer/healthcare, infrastructure/real estates, energy/resources and financial services sectors.

Dr. Lam earlier served as general manager of Hongkong Telecom, vice president and managing partner of Greater China of the international management consulting firm A.T. Kearney, president, chief executive officer and vice chairman of the board of subsidiaries of and senior management of Chia Tai Enterprises International Limited (now known as C.P. Lotus Corporation), vice chairman and chief operating officer of Investment Banking Division of BOC International Holdings Limited, executive director of Singapore Technologies Telemidia Pte. Ltd. (subsidiary of Temasek Holdings Pte. Ltd.), and chairman of Hong Kong/Vietnam/Cambodia/Laos/Myanmar/Thailand region and senior adviser of Asia region of Macquarie Capital.

Dr. Lam earlier served as a part-time member of Central Policy Unit of The Government of Hong Kong Special Administrative Region, and a member of the Task Force on Industry Facilitation under the Digital 21 Strategy Advisory Committee, the assessment panel of the Small Entrepreneur Research Assistance Programme under the Innovation and Technology Fund, the derivatives market consultative panel of Hong Kong Exchanges and Clearing Limited, the general council and the corporate governance committee of the Chamber of Hong Kong Listed Companies, the New Business Committee of the Hong Kong Financial Services Development Council and the Legal Aid Services Council.

Dr. Lam is an independent non-executive director of each of CSI Properties Limited (Stock Code: 497), Elife Holdings Limited (Stock Code: 223), Glorious Sun Enterprises Limited (Stock Code: 393), Mei Ah Entertainment Group Limited (Stock Code: 391), Vongroup Limited (Stock Code: 318), Haitong Securities Company Limited (Stock Code: 6837, which is also listed in the Shanghai Stock Exchange with Stock Code: 600837) and Huarong Investment Stock Corporation Limited (Stock Code: 2277); and a non-executive director of each of China LNG Group Limited (Stock Code: 931), National Arts Entertainment and Culture Group Limited (Stock Code: 8228), Sunwah Kingsway Capital Holdings Limited (Stock Code: 188) and Roma Group Limited (Stock Code: 8072), the shares of all of which are listed on the Stock Exchange. He is an independent non-executive director of each of Asia-Pacific Strategic Investments Limited (Stock Code: 5RA), Rowsley Limited (Stock Code: A50) and Top Global Limited (Stock Code: BHO), the shares of all of which are listed on the Singapore Exchange. Dr. Lam is also an independent director of Sunwah International Limited (Stock Code: SWH), the shares of which are listed on the Toronto Stock Exchange; an independent non-executive director of Vietnam Equity Holding (Stock Code: 3MS), the shares of which are listed on the Stuttgart Stock Exchange; an independent non-executive director of AustChina Holdings Limited (Stock Code: AUH), the shares of which are listed on the Australian Securities Exchange; and a non-executive director of Adamas Finance Asia Limited (Stock Code: ADAM), the shares of which are listed on the London Stock Exchange.

Dr. Lam was a non-executive director of DTXS Silk Road Investment Holdings Company Limited (formerly known as UDL Holdings Limited) (Stock Code: 620) and ZH International Holdings Limited (formerly known as Heng Fai Enterprises Limited) (Stock Code: 185), the shares of all of which are listed on the Stock Exchange. Dr. Lam was also an independent non-executive director of Imagi International Holdings Limited (Stock Code: 585), Mingyuan Medicare Development Company Limited (Stock Code: 233), China Oceanwide Holdings Limited (formerly known as Hutchison Harbour Ring Limited) (Stock Code: 715) and Far East Holdings International Limited (Stock Code: 36), the shares of all of which are listed on the Stock Exchange.

During the period between July 2014 and March 2015, Dr. Lam also served as an independent non-executive director of Ruifeng Petroleum Chemical Holdings Limited (“**Ruifeng Petroleum**”), a company incorporated in the Cayman Islands, the shares of which were listed on the Stock Exchange and delisted on 6 February 2017. It was previously engaged in the petrochemical business. A winding-up petition was served on Ruifeng Petroleum on 12 August 2015 due to failure to pay a judgment debt relating to an outstanding amount of a promissory note issued by Ruifeng Petroleum in 2011. On 16 November 2015, Ruifeng Petroleum was wound up by the High Court of Hong Kong. Dr. Lam has confirmed that Ruifeng Petroleum was solvent when he was an independent non-executive director, and that at the time when the listing of Ruifeng Petroleum’s shares was cancelled and at the date of this announcement, no claims have been made against him and he was not aware of any threatened or potential claim against him and there are no outstanding claims and/or liabilities as a result of Ruifeng Petroleum’s dissolution.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, Dr. Lam (i) has no relationship with any Directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance; and (iii) does not hold any position with the Company or its subsidiaries and does not have any other directorship held in listed public companies in the last three years.

The Company is of the view that Dr. Lam meets the independence requirements and has appropriate professional qualifications requirements of the GEM Listing Rules.

Save as disclosed herein, the Company considers that in relation to the appointment of Dr. Lam, there is no information which is discloseable pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Company proposes to enter into a service agreement with Dr. Lam for an initial term commencing on 15 September 2017 to next annual general meeting. Pursuant to the service contract of Dr. Lam, he is entitled to receive remuneration in the amount of RMB1,000 per month. The proposed remuneration of Dr. Lam is to be determined on the basis of the prevailing market rate and taking into account of his experience.

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

Xi'an, the People's Republic of China, 15 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), Mr. Tu Jijun (涂繼軍先生) and Dr. Lam Lee G. (林家禮博士) 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