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西安海天天實業股份有限公司
XI'AN HAITIANTIAN HOLDINGS CO., LTD.*

*(formerly known as 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 -
PLEDGE OF SHARES BY SUBSTANTIAL SHAREHOLDERS**

This announcement is made by Xi'an Haitiantian Holdings Co., Ltd.* (the "**Company**") pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) and Rule 17.10 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 Company was informed that Xi'an Tian An Investment Co., Ltd.* (西安天安投資有限公司) ("**Tian An Investment**") and Shanghai Gaoxiang Investment Management Co., Ltd.* (上海高湘投資管理有限公司) ("**Gaoxiang Investment**"), substantial shareholders of the Company, have pledged their 180,000,000 and 189,844,804 domestic shares of the Company (the "**Pledged Shares**") respectively, representing approximately 11.76% and 12.40% of the total issued share capital of the Company respectively, to another independent third party for their own uses and obligations. The commitment of the Pledged Shares to former independent third party as disclosed in the announcement of the Company dated 23 December 2016 has been completely released

Tian An Investment is beneficially owned as to 60% by Mr. Xiao Bing, an executive directors (the "**Directors**") of the Company, and 40% by his mother Ms. Yao Wenli. Gaoxiang Investment is beneficially owned by the spouse and mother-in-law of Mr. Chen Ji, an executive Director and the chairman of the board of Directors (the "**Board**"), in equal share.

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

Xi'an, the People's Republic of China, 3 November 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*