



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)

**REPLY SLIP FOR THE H SHAREHOLDERS CLASS MEETING  
TO BE HELD ON 19 MARCH 2018**

To: Xi'an Haitiantian Holdings Co., Ltd.\* (the "Company")

I/We (Note 1) (Name(s) in Chinese): \_\_\_\_\_

(Name(s) in English): \_\_\_\_\_

Address(es) (Note 1) \_\_\_\_\_

\_\_\_\_\_ as shown in the register of members of the Company  
is/are the registered holder(s) of (Note 2) \_\_\_\_\_ H shares  
of RMB0.10 each (the "H Shares") in the Company's share capital, intend to attend in person/by a proxy/by  
proxies at the class meeting for the holders of H Shares to be held at Conference Room, Level 3, No.25  
Shuoshi Road, Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic of  
China (the "PRC") on 19 March 2018 at 2:30 p.m.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Notes:*

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
- (2) Please insert the number of H Shares registered in your name(s) and strike out what are not suitable for you.
- (3) Please attach a copy of proof of ownership of your H Shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 27 February 2018.