



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)

**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 19 MARCH 2018**

I/We (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____ domestic shares/
H shares of RMB0.10 each in the capital of 西安海天天實業股份有限公司 Xi'an Haitiantian Holdings Co., Ltd.*
(the "Company"), **HEREBY APPOINT** (Note 3) _____
of _____

or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the Extraordinary General Meeting (the "EGM") of the Company 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 3:00 p.m. (or as soon as the class meeting of the holders of domestic shares of the Company to be convened at the same date and place at 2:45 p.m. shall conclude or adjourn) or any adjournment thereof (as the case may be), for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening of the EGM dated 2 February 2018 (the "EGM Notice"), and to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTIONS		For (Note 4)	Against (Note 4)
1.	To approve resolution no. 1 set out in the EGM Notice.		
2.	To approve resolution no. 2 set out in the EGM Notice.		
3.	To approve resolution no. 3 set out in the EGM Notice.		
4.	To approve resolution no. 4 set out in the EGM Notice.		

Dated this _____ day of _____ Signature: (Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. Please insert the number and class of shares of RMB0.10 each of the Company registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint registered holders of any shares of the Company, any one of such holders may attend and vote at the EGM either personally or by proxy, but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect thereof.
7. To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited by hand or post, for holders of domestic shares, to the Company's head office at No.25 Shuoshi Road, Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC (Post Code 710119) and, for holders of H shares, 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, not less than 24 hours before the time appointed for holding the EGM or any adjourned meeting (as the case may be).
8. The proxy need not be a member of the Company.
9. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

* For identification purpose only