

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	1/yyyy): <u>31/01/2018</u>	
To: Hong Kong Exchanges and	d Clearing Limited	
Name of Issuer	Xi'an Haitiantian Holdings Co., Ltd. (formerly known as Xi'an Haitian Antenna Holdings Co., Ltd.*)	
Date Submitted	05/02/2018	

I. Movements in Authorised Share Capital

1. Ordinary Shares

1. Ordinary Snares			
(1) Stock code : <u>08227</u> Descrip	tion: <u>Domestic</u>	shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	885,294,118	0.10	88,529,411.80
Increase/(decrease)	-		-
Balance at close of the month	885,294,118	0.10	88,529,411.80
(2) Stock code : <u>08227</u> Descrip	tion: <u>H shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	645,764,706	0.10	64,576,470.60
Increase/(decrease)			
Balance at close of the month	645,764,706	0.10	64,576,470.60

Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

153,105,882.40

Total authorised share capital at the end of the month (RMB):

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
-	(1) (2)		shares	of shares		
Balance at close of preceding month	885,294,118	645,764,706				
Increase/ (decrease) during the month						
Balance at close of the month	885,294,118	645,764,706				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
(/ /)	·				<u> </u>
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price	_				
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	(' ')				
					<u>.</u>
(/ /) Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
3.					
	· 		. <u> </u>		_
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
· ·	(/ /)				
4.					
-					
(/ /)	· 				
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
	T-1-	ناد ۱۵ (۲۰۰۱	nory chorac)		
	Tota	ı b. (Oran Prefere	nary shares) ence shares)		_
		(Other class)		- -

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	<u></u>					
	_					
Stock code (if listed)	_					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(, ,)					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(/ /)					
	_					
Stock code (if listed)						-
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	-					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordir	nary shares)		
			(Prefere	ence shares)		- -
			(0	Other class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
(/ /)	-	
shares (Note 1)		-
3.		
shares (Note 1)	-	
Shares (Note 1)		
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 1. Rights issue (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (*Note 1*) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)					
5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)		/ /			
		Class of shares repurchased (Note 1)	_				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)	_				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	_				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

	T C.L				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					month
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
10.	Other At price: State (Please specify) currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E. (C	Ordinary seference s (Other	hares	s)	
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to I	Ξ):	(1)	
				(2	2)	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):			
Т	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	f A to E):			
(T	hese figures should be the same as the relevant figur	es under II above ("Moven	nents in Is	sued	Share Capital	!").)

Remarks (if any):					
Submitted by: <u>Lun Ka Chun</u>					
Title: Secretary (Director, Secretary or other duly authorised officer)					

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.