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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)

**POLL RESULTS OF H SHAREHOLDERS CLASS MEETING,
DOMESTIC SHAREHOLDERS CLASS MEETING AND
EXTRAORDINARY GENERAL MEETING
HELD ON 19 MARCH 2018**

Reference is made to the circular of the Company dated 2 February 2018 (the “**Circular**”) regarding the resolutions (the “**Resolutions**”) as set out in the notices of H Shareholders Class Meeting, Domestic Shareholders Class Meeting and EGM dated 2 February 2018. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the Class Meetings and EGM held at Conference Room, Level 3, No.25 Shuoshi Road, Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC on 19 March 2018.

As at the date of the Class Meetings and EGM, total number of issued H Shares, Domestic Shares and Shares entitling the holders to attend and vote for or against the Resolutions at the H Shareholders Class Meeting, Domestic Shareholders Class Meeting and EGM were 645,764,706 shares, 885,294,118 shares and 1,531,058,824 shares respectively. None of the Shares entitling the holders to attend and vote only against the Resolutions at the Class Meetings and EGM.

The Company appointed SHINEWING CERTIFIED PUBLIC ACCOUNTANTS CO., LTD. Xi'an Branch to scrutinise voting at the Class Meetings and EGM.

The results of the poll were as follows:

H Shareholders Class Meeting

| SPECIAL RESOLUTIONS | | Number of votes (Approximate %) | |
|---------------------|--|------------------------------------|----------------------|
| | | For | Against |
| 1. | To approve resolution no. 1 set out in the notice of H Shareholders Class Meeting. | 203,773,000 (98.38%) | 3,353,441 (1.62%) |
| 2. | To approve resolution no. 2 set out in the notice of H Shareholders Class Meeting. | 203,773,000 (98.38%) | 3,353,441 (1.62%) |
| 3. | To approve resolution no. 3 set out in the notice of H Shareholders Class Meeting. | 203,773,000 (98.38%) | 3,353,441 (1.62%) |
| 4. | To approve resolution no. 4 set out in the notice of H Shareholders Class Meeting. | 203,773,000 (98.38%) | 3,353,441 (1.62%) |

Domestic Shareholders Class Meeting

| SPECIAL RESOLUTIONS | | Number of votes (Approximate %) | |
|---------------------|---|------------------------------------|------------------------|
| | | For | Against |
| 1. | To approve resolution no. 1 set out in the notice of Domestic Shareholders Class Meeting. | 194,507,736 (78.25%) | 54,077,941 (21.75%) |
| 2. | To approve resolution no. 2 set out in the notice of Domestic Shareholders Class Meeting. | 194,507,736 (78.25%) | 54,077,941 (21.75%) |
| 3. | To approve resolution no. 3 set out in the notice of Domestic Shareholders Class Meeting. | 194,507,736 (78.25%) | 54,077,941 (21.75%) |
| 4. | To approve resolution no. 4 set out in the notice of Domestic Shareholders Class Meeting. | 194,507,736 (78.25%) | 54,077,941 (21.75%) |

EGM

| SPECIAL RESOLUTIONS | | Number of votes (Approximate %) | |
|---------------------|---|------------------------------------|------------------------|
| | | For | Against |
| 1. | To approve resolution no. 1 set out in the notice of EGM. | 453,786,736 (88.77%) | 57,431,382 (11.23%) |
| 2. | To approve resolution no. 2 set out in the notice of EGM. | 453,786,736 (88.77%) | 57,431,382 (11.23%) |
| 3. | To approve resolution no. 3 set out in the notice of EGM. | 453,786,736 (88.77%) | 57,431,382 (11.23%) |
| 4. | To approve resolution no. 4 set out in the notice of EGM. | 453,786,736 (88.77%) | 57,431,382 (11.23%) |

As more than two-thirds of the votes were casted in favour of each of the special resolutions, the Resolutions were duly passed.

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

Xi'an, the PRC, 19 March 2018

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