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

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8227)

**RESIGNATION OF SUPERVISOR
AND
PROPOSED APPOINTMENT OF SUPERVISOR**

This announcement is made pursuant to Rule 17.50(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited.

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Xi'an Haitiantian Holdings Co., Ltd.* (the “**Company**”) is pleased to announce that Mr. Yan Feng (閔鋒先生) (“**Mr. Yan**”) has tendered a resignation notice resigning as shareholder representative supervisor (“**Shareholder Representative Supervisor**”) of the supervisory committee (the “**Supervisory Committee**”) of the Company with effect from 7 May 2018 (the “**Resignation of Mr. Yan**”). Mr. Yan confirmed that his resignation was due to new work deployment made by the shareholder of the Company (the “**Shareholders**”) nominated him to the Supervisory Committee, namely Beijing Holdings Investment Management Co., Ltd.* (北京京泰投資管理中心) (“**Beijing Holdings**”).

Mr. Yan also confirmed that there is no disagreement with the Board and there is no other matter in relation to his resignation other than the information disclosed in this announcement which needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its appreciation for his contributions to the Company during the term of office.

PROPOSED APPOINTMENT OF SUPERVISOR

Following the Resignation of Mr. Yan and based on the nomination of Shareholder Representative Supervisor by Beijing Holdings, Mr. Shang Lijian (商力堅先生) (“**Mr. Shang**”) will offer himself for election as a Shareholder Representative Supervisor at the annual general meeting of the Company to be held on 29 June 2018 (the “**AGM**”).

The biographical particulars of Mr. Shang are as follows:

Mr. Shang Lijian (商力堅先生), aged 51, holds bachelor degree of School of Chemical Engineering of Beijing Union University* (北京聯合大學化學工程學院). Mr. Shang worked for Institute of Botany of The Chinese Academy of Sciences* (中國科學院植物研究所) as research assistant from July 1989 to December 1995 and Guokaitai Industrial Development Co., Ltd.* (國開泰實業發展有限公司) as business management staff from January 1998 to May 2001. Mr. Shang joined Beijing Holdings Investment Management Co., Ltd.* (北京控股投資管理有限公司) and served as investment staff, business management deputy manager and office deputy director from June 2001 to June 2015, during which Mr. Shang was assigned to Beijing Beikong Water Manufacturing Co., Ltd.* (北京北控制水有限公司) as deputy general manager (2006-2007), Beijing Beikong Environmental Protection Engineering Technologies Co., Ltd.* (北京北控環保工程技術有限公司) as deputy general manager (2007-2013) and Guoao Investment Development Co., Ltd.* (國奧投資發展有限公司) as assistant to the general manager (2013 to 2014). Mr. Shang assumed deputy manager of investment and development department of Beijing Holdings (Group) Ltd.* (京泰實業(集團)有限公司) which holds more than one-third of voting rights of Beijing Holdings Investment Management Co., Ltd.* (北京京泰投資管理中心), a promoter and shareholder of the Company, from July 2015, and became acting manager since March 2018.

Save as disclosed herein, to the best of the Directors’ knowledge, information and belief having made reasonable enquiry, as at the date of this announcement, Mr. Shang (i) had no relationship with any Directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; (ii) had no interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) did not hold any position with the Company or its subsidiaries and did not have any other directorship held in listed public companies in the last three years.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Shang, there is no information which is discloseable pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders.

The Company proposes to enter into a service agreement with the Mr. Shang for a term commencing from the conclusion of the AGM to 28 June 2019. The proposed remuneration of Mr. Shang is to be determined on the basis of the prevailing market rate and taking into account of his experience. Pursuant to the proposed service agreement of Mr. Shang, he is entitled to receive remuneration in the amount of RMB500 per month.

A resolution will be proposed at the AGM to consider and, if thought fit, to approve the appointment Mr. Shang as Shareholder Representative Supervisor. A circular containing, among other things, further information regarding the proposed appointment of Mr. Shang as Shareholder Representative Supervisor, together with the notice of the AGM, will be despatched to the Shareholders on 11 May 2018.

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

Xi'an, the People's Republic of China, 7 May 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