

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2018**

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitiantian Holdings Co., Ltd.\* (the “**Company**”) is pleased to announce that the resolutions (the “**Resolutions**”) as set out in the notice convening of the annual general meeting (the “**AGM**”) of the Company dated 11 May 2018 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll at the AGM 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 29 June 2018.

As at the date of the AGM, total number of issued domestic shares and H shares of the Company entitling the holders to attend and vote for or against the Resolutions at the AGM were 885,294,118 shares and 645,764,706 shares respectively. None of the shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM.

The Company appointed SHINEWING CERTIFIED PUBLIC ACCOUNTANTS CO., LTD. Xi’an Branch to scrutinise voting at the AGM.

The results of the poll were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To approve the report of the Board for the year ended 31 December 2017.	951,257,118 (100.00%)	0 (0.00%)
2.	To approve the report of the supervisory committee (the “ <b>Supervisory Committee</b> ”, its members are collectively referred to “ <b>Supervisor</b> ”) of the Company for the year ended 31 December 2017.	951,257,118 (100.00%)	0 (0.00%)
3.	To approve the audited consolidated financial statements and the report of the auditors of the Company for the year ended 31 December 2017.	951,257,118 (100.00%)	0 (0.00%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditors and to authorise the Board to fix their remuneration.	951,257,118 (100.00%)	0 (0.00%)

5.	To approve the re-election of Dr. Lam Lee G. as the independent non-executive Director for a term commencing from the conclusion of the AGM to 28 June 2019.	950,858,118 (99.96%)	399,000 (0.04%)
6.	To approve the appointment of Mr. Shang Lijian as the shareholder representative Supervisor for a term commencing from the conclusion of the AGM to 28 June 2019.	951,257,118 (100.00%)	0 (0.00%)
7.	To authorise the Board to enter into the service agreements with Director and Supervisor in connection with the re-election of Director and the appointment of Supervisor.	951,257,118 (100.00%)	0 (0.00%)
8.	To authorise the Board to fix the remuneration of Director and Supervisor.	951,257,118 (100.00%)	0 (0.00%)
<b>SPECIAL RESOLUTION</b>		<b>Number of votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
9.	To grant a general mandate to the Board to allot, issue and deal with domestic shares and H shares of the Company with an amount of not more than 20% of the issued share capital of that class of shares on the date of passing of this resolution (full text is set out in the AGM Notice).	894,411,177 (94.02%)	56,845,941 (5.98%)

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

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

Xi'an, the PRC, 29 June 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 Rules Governing the Listing of Securities on the GEM (the "GEM") of The Stock Exchange of Hong Kong Limited 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