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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)

**INSIDE INFORMATION -
COOPERATION AGREEMENT WITH
XIDIAN UNIVERSITY***

This announcement is made by Xi'an Haitiantian Holdings Co., Ltd.* (the "**Company**") pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) and Rule 17.10 of the Rules Governing the Listing of Securities on the GEM (the "**GEM**") of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Company entered into a cooperation agreement on 19 October 2018 with Xidian University* (西安電子科技大學) to jointly build a Millimetre Wave Circuit and System Xi'an Engineering Technology Centre* (毫米波電路與系統西安市工程技術中心) for 5 years (the "**Cooperation Agreement**").

Pursuant to the Cooperation Agreement, Xidian University is responsible for formulating research directions and specific contents, and the Company is responsible for the program discussion and process coordination of relevant research projects, combining product research and development of the Company, and proposing research topics to realise productization of research results. A separate agreement will be signed for relevant research and development funds and research result ownership of each research topic.

The Board considers that the combination of years of accumulated technologies of Xidian University and years of experience of research and development in the mobile communication industry, and research result productization and marketisation of the Company, will further enhance the product research and development capabilities and accelerate the communications business development of the Company.

INFORMATION ON XIDIAN UNIVERSITY

Xidian University consists of 19 schools and has 9 national and 34 provincial key disciplines with 14 doctoral programs, 26 master programs, 9 centres for post-doctoral studies and 55 bachelor programs. There are 6 national key laboratories and research centres, 1 key laboratory of the Science and Technology Bureau, 9 key laboratories and research centres of the Ministry of Education, and 21 provincial and ministerial key laboratories and research centres.

In the evaluation of the Fourth China University Subject Rankings released in 2017, Xidian University obtained grade A+ for Electronic Science and Technology which tied the first in China with another university, grade A for Information and Communication Engineering and grade A- for Computer Science and Technology. Xidian University is at the leading level in the domestic electronic information field.

The Company will make further announcement regarding the Cooperation Agreement as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Xi'an, the People's Republic of China, 19 October 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) and Mr. Tu Jijun (涂繼軍先生) 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