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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 AND APPOINTMENT OF
CHAIRMAN AND VICE CHAIRMAN OF BOARD**

This announcement is made pursuant to Rule 17.50(2) 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**”).

RESIGNATION OF CHAIRMAN OF BOARD AND APPOINTMENT OF VICE CHAIRMAN OF BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Xi'an Haitiantian Holdings Co., Ltd.* (the “**Company**”) is pleased to announce that Mr. Chen Ji (陳繼先生) (“**Mr. Chen**”) has tendered a resignation notice resigning as the chairman of the Board with effect from 31 December 2018 (the “**Resignation of Chairman**”). Mr. Chen confirmed that his resignation was due to other work commitment and having considered time and contribution required to perform the responsibilities of the chairman of the Board. He also confirmed that there is no disagreement with the Board.

After discussion and consideration by the Board, Mr. Chen was appointed as the vice chairman of the Board with effect from 31 December 2018.

The Board confirmed that nothing else in relation to the Resignation of Chairman other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

RESIGNATION OF VICE CHAIRMAN OF BOARD AND APPOINTMENT OF CHAIRMAN OF BOARD

Following the Resignation of Chairman, and after discussion and consideration by the Board, Mr. Xiao Bing (尚兵先生) was appointed as the chairman of the Board, and accordingly resigned as the vice chairman of the Board, with effect from 31 December 2018.

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

Xi'an, the People's Republic of China, 31 December 2018

As at the date of this announcement, the Board comprises Mr. Xiao Bing (肖兵先生) and Mr. Chen Ji (陳繼先生) 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 Professor Lei Zhenya (雷振亞教授) 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*