



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)**

**REPLY SLIP FOR ANNUAL GENERAL MEETING  
TO BE HELD ON 31 MAY 2019**

To: Xi'an Haitiantian Holdings Co., Ltd.\* (the "Company")

I/We (*Note 1*) (Name(s) in Chinese): \_\_\_\_\_

(Name(s) in English): \_\_\_\_\_

Address(es) (*Note 1*): \_\_\_\_\_

\_\_\_\_\_ as shown in the register of members of the Company is/are the registered holder(s) of (*Note 2*) \_\_\_\_\_ domestic shares/H shares of RMB0.10 each in the Company's share capital, intend to attend in person/by a proxy/by proxies at the annual general meeting of the Company to be 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 31 May 2019 at 2:30 p.m.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Notes:*

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
- (2) Please insert the number and class of shares registered in your name(s) and strike out what are not suitable for you.
- (3) Please attach a copy of proof of ownership of your shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post, for holders of domestic shares, to the Company's head office at No.25 Shuoshi Road, Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC (Post Code: 710119) and, for holders of H shares, to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 10 May 2019.