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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 31 MAY 2019**

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 16 April 2019 (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 31 May 2019.

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 2018.	950,200,118 (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 2018.	950,200,118 (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 2018.	950,200,118 (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.	950,200,118 (100.00%)	0 (0.00%)

5.	To approve the re-election of Mr. Xiao Bing as an executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
6.	To approve the re-election of Mr. Chen Ji as an executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
7.	To approve the re-election of Mr. Sun Wenguo as a non-executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
8.	To approve the re-election of Mr. Li Wenqi as a non-executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
9.	To approve the re-election of Mr. Zuo Hong as a non-executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
10.	To approve the re-election of Ms. Huang Jing as a non-executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
11.	To approve the re-election of Mr. Yan Weimin as a non-executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
12.	To approve the re-election of Mr. Zhang Jun as an independent non-executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
13.	To approve the re-election of Professor Shi Ping as an independent non-executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
14.	To approve the re-election of Mr. Tu Jijun as an independent non-executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
15.	To approve the re-election of Professor Lei Zhenya as an independent non-executive Director of the seventh session of the Board for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
16.	To approve the re-election of Mr. Wang Xiaokun as an independent Supervisor of the seventh session of the Supervisory Committee for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
17.	To approve the re-election of Mr. Zhang Yi as an independent Supervisor of the seventh session of the Supervisory Committee for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
18.	To approve the re-election of Mr. Shang Lijian as the shareholder representative Supervisor of the seventh session of the Supervisory Committee for a term of 3 years commencing from 29 June 2019 to 28 June 2022.	950,200,118 (100.00%)	0 (0.00%)
19.	To authorise the Board to enter into the service agreements with Directors and Supervisors of the seventh session of the Board and the Supervisory Committee.	950,200,118 (100.00%)	0 (0.00%)
20.	To authorise the Board to fix the remuneration of Directors and Supervisors of the seventh session of the Board and the Supervisory Committee.	950,200,118 (100.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
21.	To approve the proposed change of the Chinese name of the Company and the adoption of the English name and to authorise the Board to implement such change (full text is set out in the circular of the Company dated 16 April 2019 (the “Circular”).	950,200,118 (100.00%)	0 (0.00%)
22.	To approve the proposed amendment to article 2 of the articles of association of the Company (the “Articles of Association”) and to authorise the Board to implement such amendment (full text is set out in the Circular).	950,200,118 (100.00%)	0 (0.00%)
23.	To approve the proposed amendment to article 101 of the Articles of Association and to authorise the Board to implement such amendment (full text is set out in the Circular).	950,200,118 (100.00%)	0 (0.00%)
24.	To approve the proposed amendments to articles 6, 7, 20 and 21 of the Articles of Association and to authorise the Board to implement such amendments (full text is set out in the Circular).	950,200,118 (100.00%)	0 (0.00%)
25.	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).	895,892,177 (94.28%)	54,307,941 (5.72%)

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 each of the special resolutions, the Resolutions were duly passed.

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

Xi’an, the PRC, 31 May 2019

*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 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.*

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\* for identification purpose only