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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)**

**TERMINATION OF VICE-CHAIRMEN OF THE BOARD AND  
APPOINTMENT OF VICE-CHAIRMAN OF THE 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”).

**TERMINATION OF VICE-CHAIRMEN OF THE 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”) and Mr. Sun Wenguo (孫文國先生) (“Mr. Sun”) have been terminated as vice-chairmen of the Board with effect from 31 May 2019 (the “Termination of Vice-chairmen”). Mr. Chen and Mr. Sun confirmed that their termination was due to the alternation of the number of vice-chairman of Board from 2 to 1 duly passed by a special resolution at the annual general meeting held on 31 May 2019. They also confirmed that there is no disagreement with the Board.

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

**APPOINTMENT OF VICE-CHAIRMAN OF THE BOARD**

Following the Termination of Vice-chairmen, and after discussion and consideration by the Board, Mr. Chen was appointed as the vice-chairman of the Board with effect from 31 May 2019.

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

Xi'an, the People's Republic of China, 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 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*