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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)**

**APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD,  
CHAIRMAN AND MEMBERS OF AUDIT COMMITTEE,  
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE;  
RETIREMENT AND APPOINTMENT OF SUPERVISORS; AND  
APPOINTMENT OF CHAIRMAN OF SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM ("GEM") of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules").

**APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD, CHAIRMAN AND  
MEMBERS OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION  
COMMITTEE**

The board (the "Board") of directors (the "Directors") of Xi'an Haitiantian Holdings Co., Ltd.\* (the "Company") is pleased to announce that, following the term of the sixth session of the Board expired on 28 June 2019 and the re-election of Directors as the seventh session of the Board by shareholders of the Company (the "Shareholders") at the annual general meeting held on 31 May 2019, the chairman and the vice-chairman of the Board, the chairman and members of audit committee, nomination committee and remuneration committee have been appointed with effective from 29 June 2019 as follows:

**Board**

Chairman	Mr. Xiao Bing (肖兵先生)	Executive Director
Vice-chairman	Mr. Chen Ji (陳繼先生)	Executive Director

**Audit committee**

Chairman	Professor Shi Ping (師萍教授)	Independent non-executive Director
Members	Professor Lei Zhenya (雷振亞教授)	Independent non-executive Director
	Ms. Huang Jing (黃婧女士)	Non-executive Director

**Nomination committee**

Chairman	Mr. Tu Jijun (涂繼軍先生)	Independent non-executive Director
Members	Mr. Zhang Jun (張鈞先生)	Independent non-executive Director
	Mr. Zuo Hong (左宏先生)	Non-executive Director

### **Remuneration committee**

Chairman	Mr. Tu Jijun (涂繼軍先生)	Independent non-executive Director
Members	Professor Shi Ping (師萍教授)	Independent non-executive Director
	Mr. Li Wenqi (李文琦先生)	Non-executive Director

The Company is of the view that Professor Shi Ping has appropriate professional qualifications and accounting or related financial management expertise required by the GEM Listing Rules.

### **RETIREMENT AND APPOINTMENT OF SUPERVISORS AND APPOINTMENT OF CHAIRMAN OF SUPERVISORY COMMITTEE**

The Board is pleased to announce that, following the term of the sixth session of the supervisory committee of the Company (the “**Supervisory Committee**”) expired on 28 June 2019, the supervisors representing staff and workers of the Supervisory Committee (the “**Staff Supervisors**”), Mr. Li Tianzuo (李天佐先生) (“**Mr. Li**”) and Mr. Shen Hongxiu (沈洪秀先生) (“**Mr. Shen**”), were retired on 28 June 2019. They confirmed that there is no disagreement with the Board.

The Board confirmed that there is no other matter in relation to retirement of Mr. Li and Mr. Shen other than the information disclosed in this announcement which needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its appreciation for their contributions to the Company during the term of office.

The Board is pleased to announce that Mr. Li and Ms. Lu Lihua (陸麗華) (“**Ms. Lu**”) have been democratically elected by staff and workers of the Company as the Staff Supervisors of the seventh session of the Supervisory Committee with effective from 29 June 2019 and Mr. Li has been appointed as the chairman of the Supervisory Committee.

The biographical particulars of Mr. Li and Ms. Lu are as follows:

**Mr. Li Tianzuo** (李天佐先生), aged 47, graduated from Electronic Engineering Department of Southeast University\* (東南大學) at Nanjing in Jiangsu province with a bachelor degree in July 1995. Mr. Li worked at research and development department of State-owned Xi’an Datang Telecom Company\* (西安大唐電信公司) from 1995 to 2000 and engaged in early stage of research and design of program control exchange for the State. He served as product manager of Shanghai Jinglun Communication Co., Ltd.\* (上海精倫通信有限公司) from May 2000 to October 2002 and engaged in design and development of new generation of soft-switching communication products. Since November 2002, Mr. Li joined the development department of the Company to organise research, development, design and production for full-band wireless communication products, communication base station and long-term evolution (LTE) equipment system and became the head of development department of the Company.

Mr. Li was elected as the Staff Supervisor since 29 June 2016.

**Ms. Lu Lihua** (陸麗華女士), aged 45, graduated from international trade at Shanghai TV University\* (上海電視大學) (presently known as Shanghai Open University\* (上海開放大學)) in 1996. Ms. Lu worked at Shanghai Tian He Hotel\* (上海天鶴大酒店) as financial officer from September 1992 to August 2002, worked at Shanghai Oujiang Shengxiong Enterprise Management Co., Ltd.\* (上海甌江聖雄企業管理有限公司) as financial officer from January 2005 to June 2009 and worked at Shanghai Chenghai Enterprise Development Co., Ltd.\* (上海澄海企業發展股份有限公司) (formerly known as Shanghai Hainiao Enterprise Development Co., Ltd.\* (上海海鳥企業發展股份有限公司)) as financial accountant from May 2010 to June 2014. Since September 2014, Ms. Lu served as financial accountant of the Company and

Haitian Antenna (Shanghai) International Trade Co., Ltd.\* (海天天綫 (上海) 國際貿易有限公司), a wholly-owned subsidiary of the Company.

As at the date of this announcement, 14,000 H shares of the Company were held by Ms. Lu.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, as at the date of this announcement, Mr. Li and Ms. Lu (i) had no relationship with any Directors, supervisors and senior management or substantial Shareholders or controlling Shareholders of the Company; (ii) had no interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) did not hold any position with the Company or its subsidiaries and did not have any other directorship held in listed public companies in the last 3 years.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Li and Ms. Lu, there is no information which is discloseable pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders.

The Company proposes to enter into service agreements with Mr. Li and Ms. Lu for an initial term commencing from 29 June 2019 to 28 June 2022, pursuant to which there is no additional remuneration to the Staff Supervisors for their election.

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

Xi'an, the People's Republic of China, 28 June 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