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西安海天天綫科技股份有限公司  
**XI'AN HAITIAN ANTENNA TECHNOLOGIES CO., LTD.\***

*(formerly known as 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)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

Reference is made to the announcement of Xi'an Haitian Antenna Technologies Co., Ltd.\* (西安海天天綫科技股份有限公司) (formerly known as Xi'an Haitiantian Holdings Co., Ltd.\* (西安海天天實業股份有限公司)) (the “**Company**”) dated 10 April 2019 and the circular of the Company dated 16 April 2019 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Chinese name of the Company has changed from “西安海天天實業股份有限公司” to “西安海天天綫科技股份有限公司” and the English name of the Company adopted for identification purpose has been changed from “Xi'an Haitiantian Holdings Co., Ltd.” to “Xi'an Haitian Antenna Technologies Co., Ltd.”.

The use by the Company of the new name “西安海天天綫科技股份有限公司” has been approved by Xi'an Administration for Industry and Commerce (西安市工商行政管理局), which has issued the business licence bearing the new name on 23 July 2019. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 August 2019.

### **CHANGE OF STOCK SHORT NAME**

The stock short names for trading in the H Shares on the Stock Exchange will be changed from “HAITIANTIAN” to “HAITIAN ANTENNA” in English and from “西安海天天” to “海天天綫” in Chinese with effect from 9:00 a.m. on 16 September 2019. The stock code of the Company remains as “8227”.

### **SHARE CERTIFICATES**

The change of Company's name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of

the existing share certificates for new share certificates under the new name of the Company. New share certificates will be issued under the new name of the Company with effect from 16 September 2019.

By order of the Board  
**Xi'an Haitian Antenna Technologies Co., Ltd.\***  
**Xiao Bing**  
Chairman

Xi'an, the PRC, 10 September 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