



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)

**REPLY SLIP FOR DOMESTIC SHAREHOLDERS CLASS MEETING  
TO BE HELD ON 9 DECEMBER 2019**

To: Xi'an Haitian Antenna Technologies 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 of RMB0.10 each (the "Domestic Shares") in the Company's share capital, intend to attend in person/by a proxy/by proxies at the class meeting for holders of Domestic Shares 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 9 December 2019 at 2:45 p.m. (or as soon as the class meeting of the holders of H shares of the Company to be convened at the same date and place at 2:30 p.m. shall conclude or adjourn).

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 of Domestic 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 Domestic Shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post 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), no later than 19 November 2019.

\* for identification purpose only