



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 H SHAREHOLDERS CLASS MEETING
TO BE HELD ON 14 FEBRUARY 2020**

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*) _____ H shares of RMB0.10 each (the "H Shares") in the Company's share capital, intend to attend in person/by a proxy/by proxies at the class meeting for the holders of H Shares to be held on 14 February 2020 at 2:30 p.m. 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").

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 H 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 H Shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 January 2020.

* for identification purpose only