



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 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) _____ 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 the holders of Domestic Shares to be held on 14 February 2020 at 2:45 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") (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 24 January 2020.

* for identification purpose only