



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 EXTRAORDINARY GENERAL 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/H shares of RMB0.10 each in the Company's share capital, intend to attend in person/by a proxy/by proxies at the extraordinary general meeting of the Company to be held on 14 February 2020 at 3:00 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 domestic shares of the Company to be convened at the same date and place at 2:45 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 and class of 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 shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post, for holders of domestic shares, 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) and, for holders of H shares, 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