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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.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 8227)**

**INSIDE INFORMATION**  
**DEVELOPMENT PROGRESS OF ANTENNA BUSINESS**

This announcement is made by Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "**Company**") pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to update the business development as follows:

After conducting marketing activities, live network testing and other preparation of entering the market in the early stage, the new artificial dielectric lens series of antenna product (the "**Dielectric Lens Antenna Series**") independently developed by the Company has now successively carried out the relevant cooperation and projects with domestic mobile communication operators. Based on the results of a large number of on-site live network testing conducted with mobile communication operators in the early stage, the Dielectric Lens Antenna Series has received widespread praise and favour from various mobile communication operators and other equipment suppliers by leveraging on its product advantages, such as high gain, wide coverage, energy-saving, green and miniaturisation.

Currently, the Company has achieved milestone market results for the Dielectric Lens Antenna Series in respect of a cooperative project in Shaanxi Province and the sales revenue of approximately RMB0.66 million was recognised in the first quarter of this year. The Dielectric Lens Antenna Series has obtained the recognition from customers and the result of market development is outstanding. At the same time, the Company also carried out related coverage and network optimisation projects on highways and the High Speed Rail in Gansu Province. The results of a series of on-site network testing and control experiment indicate that the Dielectric Lens Antenna Series can effectively reduce the operating cost of mobile communication operators, and the result of cost reduction and efficiency improvement is obvious. According to the testing results of mobile communication operators on 100km long highway in Gansu Province, it is estimated that the monthly operating cost, after using the Dielectric Lens Antenna Series, has decreased by approximately RMB0.09 million (excluding cost savings from reduction in equipment) and the operating cost could be reduced by more than RMB1.00 million every year, representing cost savings by approximately RMB0.01 million per kilometre per year, which have truly realised "cost reduction and efficiency improvement" and received high recognition from customers and the market.

Subsequently, the Company will take the projects in Shaanxi Province and Gansu Province as the starting point, and continue to extend its influence in Gansu Province as well as in other domestic provinces and cities by promoting proactively and carrying out project cooperation and promotion of the Dielectric Lens Antenna Series, thereby it can further tap into the market, increase product sales, and establish the core competitiveness of the Company in the field of mobile communications in all-round ways.

**The Company will make further announcement regarding the development progress of antenna business as and when appropriate. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

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

Xi'an, the People's Republic of China, 22 April 2020

*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