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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:

The new artificial dielectric lens series of antenna product (the "**Dielectric Lens Antenna Series**") independently developed by the Company 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. In the first half of 2020, the Company conducted further live network field tests for the Dielectric Lens Antenna Series in many provinces, cities and regions in the People's Republic of China (the "**PRC**"), and demonstrated the effectiveness of the Dielectric Lens Antenna Series of "cost reduction and efficiency improvement", and received high recognition from customers and the market.

The working group of "Wireless Communication and Wireless Network Equipment* (無綫通信無綫網絡配套設備)" (TC5WG11) under China Communications Standards Association* (中國通信標準化協會) (the "**Standards Association**"), an authoritative communication standardisation organisation in PRC, passed the project on "lens antenna technical requirements and measurement methods", and would comprehensively formulate the industry standards for lens antenna technologies. Based on the Company and its subsidiaries (the "**Group**") years of experience in research and development of antenna technologies, as well as the technical indicators of the Dielectric Lens Antenna Series and the performance of live network field tests, the Group would not only cooperate with other members of the Standards Association to formulate industry standards for lens antenna technologies, but it is also explained that the Dielectric Lens Antenna Series have been widely recognised in the industry and the influence of the lens antenna products of the Group has been enhanced in the industry.

At the same time, in the announcement on 31 July 2020 of the results of the “2020-2023 Lumber Ball Antenna Procurement” of China Mobile Communications Group Co., Ltd. Shanghai Branch announced, the Company was successfully selected as the sole supplier to supply lumber ball antennas on emergency vehicles during the period. Winning the bid with absolute advantage with full share by the Company, it not only indicated the affirmation to the Dielectric Lens Antenna Series, but also once again demonstrated that the Company has core competitiveness in the field of lens antennas, which is of great significance to the communication business promotion and market expansion of the Company. In the future, the Company would continue to focus on the lens antennas and strive to build the brand of “Intelligent Manufacturing in Haitian”.

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 PRC, 2 August 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