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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
WINNING THE BID FOR
“2020 HIGH-PERFORMANCE NEW ANTENNA PUBLIC BIDDING
CENTRALISED PROCUREMENT PROJECT”**

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 announce that the new artificial dielectric lens series antenna products (the “**Dielectric Lens Antenna Series**”) of the Company successfully won the bid for the “2020 High-performance New Antenna Public Bidding Centralised Procurement Project” of China Mobile Communications Group Fujian Co., Ltd.* (中國移動通信集團福建有限公司). The bid winning notice was issued on 14 August 2020 and a framework contract would be signed accordingly (the “**Contract**”). The total value of the Contract is approximately RMB 3.14 million (excluding tax) and the quantity of 212 antennas would be provided for long-distance coverage scenarios of the High Speed Rail within 2 years from the effective date of the Contract.

The Dielectric Lens Antenna Series is the latest antenna product independently developed by the Company which has completely independent intellectual property rights, and has the characteristics of “costs reduction and efficiency improvement”. Not only the Dielectric Lens Antenna Series could be widely used in complex environments of large-capacity emergency communication guarantee, high-rise buildings, scenic spots and other dense areas, but also the characteristics of “costs reduction and efficiency improvement” is particularly effective in long-distance coverage scenarios such as High Speed Rail and viaducts. In scenarios with large station spacing, its high gain and wide lobe could effectively solve the vertical zero problem and improve the coverage. The Dielectric Lens Antenna Series adopts the “separated-station and closed-station” scheme, which could greatly reduce network operation and maintenance costs by expanding the distance between stations and also has a promotion effect in other narrow and long road scenarios such as highways.

In the past year, the Company conducted live network field tests for the Dielectric Lens Antenna Series in various provinces, cities and regions of the People’s Republic of China (the “PRC”) with major mobile communication operators and other equipment suppliers, and received high recognition from customers and the market. In mid-2020, the Company began to actively participate in the bidding and procurement projects of communication operators in various provinces, cities and regions and other forms of market activities for the Dielectric Lens Antenna Series, and continued to increase market development efforts to expand the brand influence on of lens antennas.

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, 17 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