

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/08/2020</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Xi'an Haitian Antenna Technologies Co., Ltd.
Date Submitted	04/09/2020

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code: <u>08227</u> Descrip	otion: <u>Domestic</u>	shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	1,251,864,294	0.10	125,186,429.40
Increase/(decrease)	<u> </u>		<u> </u>
Balance at close of the month	1,251,864,294	0.10	125,186,429.40
(2) Stock code: <u>08227</u> Descrip	otion: <u>H shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	645,764,706	0.10	64,576,470.60
Increase/(decrease)	<u> </u>		
Balance at close of the month	645,764,706	0.10	64,576,470.60

2. Preference Shares			
Stock code:Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code:Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*RMB*): 189,762,900

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,251,864,294	645,764,706		
Increase/ (decrease) during the month	<u> </u>			
Balance at close of the month	1,251,864,294	645,764,706		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
2.						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(Note 1)		т	(1A) (0 1	1)		
		10	otal A. (Ordin	ary shares)		
				nce shares)		
			(0	Other class)		
Total funds raised dur	ring the month	from exercise of	of			
options (State current						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1</u> .	-				
	·				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
<u>3.</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)					
	(/ /)				
(/ /)	· · ·				·
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) nce shares) Other class)		

Convertibles (i.e. Convertible in	nto Shares of the I	Issuer which are to	be Listed)		No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	month pursuant thereto	pursuant thereto as at close of the month
1.						
Stark and (if listed)		·				
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
<u>2.</u>						
	_					
	—					
Stock code (if listed)			,			
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	—					
 	<u> </u>					
Stock code (if listed)	<u> </u>	·				
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>4.</u>	`					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)	· · · · · · · · · · · · · · · · · · ·					
(dd/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)		
			(Prefere	ence shares)		_
			((Other class)		-

than under Share Option Schemes)		
	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
	thereto	
Full particulars including EGM approval date (dd/mm/yyyy),		as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		
1.		
shares (Note 1)		
2.		
<i>L</i>		
shares (Note 1)		
3.		
5		
shares (Note 1)		
· · · · · · · · · · · · · · · · · · ·		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	ner Movements in							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price:	State	Class of shares issuable <i>(Note 1)</i> Issue and allotment date: (dd/mm/yyyy) EGM approval date:)		
				(dd/mm/yyyy)	(/ /)		
			State	Class of shares issuable (<i>Note 1</i>) Issue and allotment					
2.	Open offer	At price:	currency	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))		
				Class of shares issuable (<i>Note 1</i>)					
3.	Placing	At price:	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1</i>)					
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	()		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (<i>Note 1</i>)					
5.	Scrip dividend At price: State currency —	Issue and allotment date: (dd/mm/yyyy)	()		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares					
6.	Repurchase of shares	repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares	Redemption date: (dd/mm/yyyy)	()		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)					
8.	Consideration issue At price: State currency —	Issue and allotment date: (dd/mm/yyyy)	()		
		EGM approval date: (dd/mm/yyyy)	()		

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
10.	Other (Please specify) At pr	ce: State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)		
				Ordinary share reference share (Other class	es)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)			
	(2)			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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Remarks (if any):

Submitted by: Lun Ka Chun

Title: <u>Secretary</u> (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- *3. "Identical" means in this context:*
 - *the securities are of the same nominal value with the same amount called up or paid up;*
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.