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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)

**RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND
MEMBER OF AUDIT COMMITTEE**

This announcement is made pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Xi'an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) is pleased to announce that Ms. Huang Jing (黃婧女士) (“**Ms. Huang**”) has tendered a resignation notice resigning as non-executive Director and member of audit committee of the Company with effect from 23 October 2020 (the “**Resignation of Ms. Huang**”). Ms. Huang confirmed that her resignation was due to other work commitment. She also confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to the Resignation of Ms. Huang other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Ms. Huang's contributions to the Company during the term of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

Following the Resignation of Ms. Huang and based on the recommendation of the nomination committee of the Company, the Board is pleased to announce that Mr. Xu Xiong (徐雄先生) (“**Mr. Xu**”) has been appointed as non-executive Director and member of audit committee of the Company with effect from 23 October 2020.

The biographical particulars of Mr. Xu are as follows:

Mr. Xu Xiong (徐雄先生), aged 48, graduated from Party School of The Central Committee of Communist Party of China* (中共中央黨校函授學院) in 2000 with a bachelor degree in managerial economic and obtained an Executive Master of Business Administration from Peking University in 2008. Mr. Xu has served the chairman of the board of Eastern Pioneer Driving School Co., Ltd.* (東方時尚駕駛學校股份

有限公司), a company listed on The Shanghai Stock Exchange, since 2005 and the chief executive of Eastern Pioneer Investment Co., Ltd.* (東方時尚投資有限公司), a controlling shareholder of Eastern Pioneer Driving School Co., Ltd.*, since 2008. Mr. Xu has extensive experience in business management and application of 5G technologies in the business and products.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, as at the date of this announcement, Mr. Xu (i) had no relationship with any Directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; (ii) had no interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) did not hold any position with the Company or its subsidiaries and did not have any other directorship held in listed public companies in the last 3 years.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Xu, there is no information which is discloseable pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Company proposes to enter into a service agreement with Mr. Xu for an initial term commencing from 23 October 2020 to next annual general meeting. The proposed remuneration of Mr. Xu is to be determined on the basis of the prevailing market rate and taking into account of his experience. Pursuant to the proposed service agreement of Mr. Xu, he is entitled to receive remuneration in the amount of RMB1,000 per month.

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

Xi'an, the People's Republic of China, 23 October 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), Mr. Yan Weimin (燕衛民先生) and Mr. Xu Xiong (徐雄先生) 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