

**Monthly Return of Equity Issuer on Movements in Securities**

**For the month ended (dd/mm/yyyy) :** 31/12/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Xi'an Haitian Antenna Technologies Co., Ltd.

Date Submitted 04/01/2021

**I. Movements in Authorised Share Capital**

**1. Ordinary Shares**

(1) Stock code: 08227 Description: Domestic shares

|                                     | No. of ordinary<br>shares | Par value<br>(RMB) | Authorised share<br>capital<br>(RMB) |
|-------------------------------------|---------------------------|--------------------|--------------------------------------|
| Balance at close of preceding month | <u>1,251,864,294</u>      | <u>0.10</u>        | <u>125,186,429.40</u>                |
| Increase/(decrease)                 | <u>-</u>                  |                    | <u>-</u>                             |
| Balance at close of the month       | <u>1,251,864,294</u>      | <u>0.10</u>        | <u>125,186,429.40</u>                |

(2) Stock code: 08227 Description: H shares

|                                     | No. of ordinary<br>shares | Par value<br>(RMB) | Authorised share<br>capital<br>(RMB) |
|-------------------------------------|---------------------------|--------------------|--------------------------------------|
| Balance at close of preceding month | <u>645,764,706</u>        | <u>0.10</u>        | <u>64,576,470.60</u>                 |
| Increase/(decrease)                 | <u>-</u>                  |                    | <u>-</u>                             |
| Balance at close of the month       | <u>645,764,706</u>        | <u>0.10</u>        | <u>64,576,470.60</u>                 |

## 2. Preference Shares

|                                     |                          |                                        |                                                       |
|-------------------------------------|--------------------------|----------------------------------------|-------------------------------------------------------|
| Stock code: _____                   | Description: _____       |                                        |                                                       |
|                                     | No. of preference shares | Par value<br>( <i>State currency</i> ) | Authorised share capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | _____                    | _____                                  | _____                                                 |
| Increase/(decrease)                 | _____                    |                                        | _____                                                 |
| Balance at close of the month       | _____                    | _____                                  | _____                                                 |

## 3. Other Classes of Shares

|                                     |                                |                                        |                                                       |
|-------------------------------------|--------------------------------|----------------------------------------|-------------------------------------------------------|
| Stock code: _____                   | Description: _____             |                                        |                                                       |
|                                     | No. of other classes of shares | Par value<br>( <i>State currency</i> ) | Authorised share capital<br>( <i>State currency</i> ) |
| 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 ordinary shares |             | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|-------------|-------------------------|--------------------------------|
|                                       | (1)                    | (2)         |                         |                                |
| Balance at close of preceding month   | 1,251,864,294          | 645,764,706 |                         |                                |
| Increase/ (decrease) during the month | -                      | -           |                         |                                |
| 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 option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
|----------------------------------------------------------------------------------------------------------|---------------------------|-----------|----------------------------|--------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                          | Granted                   | Exercised | Cancelled                  | Lapsed |                                                                      |                                                                                           |
| 1.<br>_____<br>_____<br>_____<br>( / / )<br>shares<br>(Note 1)                                           |                           |           |                            |        |                                                                      |                                                                                           |
| 2.<br>_____<br>_____<br>_____<br>( / / )<br>shares<br>(Note 1)                                           |                           |           |                            |        |                                                                      |                                                                                           |
| 3.<br>_____<br>_____<br>_____<br>( / / )<br>shares<br>(Note 1)                                           |                           |           |                            |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           | Total A. (Ordinary shares) |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           | (Preference shares)        |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           | (Other class)              |        |                                                                      |                                                                                           |
| Total funds raised during the month from exercise of options (State currency)                            |                           |           |                            |        |                                                                      |                                                                                           |

Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)                             | Currency of<br>nominal<br>value | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------|----------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1.<br>_____<br>_____                                                                 | _____                           | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                          |
| ( / / )                                                                              |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed) _____                                                         |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> ) _____                                  |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price _____                                                             |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____                           | ( / / )                         |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| 2.<br>_____<br>_____                                                                 | _____                           | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                          |
| ( / / )                                                                              |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed) _____                                                         |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> ) _____                                  |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price _____                                                             |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____                           | ( / / )                         |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| 3.<br>_____<br>_____                                                                 | _____                           | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                          |
| ( / / )                                                                              |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed) _____                                                         |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> ) _____                                  |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price _____                                                             |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____                           | ( / / )                         |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| 4.<br>_____<br>_____                                                                 | _____                           | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                          |
| ( / / )                                                                              |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed) _____                                                         |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> ) _____                                  |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price _____                                                             |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) _____                           | ( / / )                         |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Total B. (Ordinary shares) _____<br>(Preference shares) _____<br>(Other class) _____ |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                                                                                                                        | Currency of amount outstanding           | Amount at close of preceding month | Converted during the month | Amount 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 |
|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------|----------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.<br>_____<br>_____<br>_____                                                                                                                |                                          |                                    |                            |                                                                                      |                                                                      |                                                                                           |
| Stock code (if listed)<br>Class of shares issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date (if applicable) (dd/mm/yyyy) | _____<br>_____<br>_____<br>_____ ( / / ) |                                    |                            |                                                                                      |                                                                      |                                                                                           |
| 2.<br>_____<br>_____<br>_____                                                                                                                |                                          |                                    |                            |                                                                                      |                                                                      |                                                                                           |
| Stock code (if listed)<br>Class of shares issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date (if applicable) (dd/mm/yyyy) | _____<br>_____<br>_____<br>_____ ( / / ) |                                    |                            |                                                                                      |                                                                      |                                                                                           |
| 3.<br>_____<br>_____<br>_____                                                                                                                |                                          |                                    |                            |                                                                                      |                                                                      |                                                                                           |
| Stock code (if listed)<br>Class of shares issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date (if applicable) (dd/mm/yyyy) | _____<br>_____<br>_____<br>_____ ( / / ) |                                    |                            |                                                                                      |                                                                      |                                                                                           |
| 4.<br>_____<br>_____<br>_____                                                                                                                |                                          |                                    |                            |                                                                                      |                                                                      |                                                                                           |
| Stock code (if listed)<br>Class of shares issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date (if applicable) (dd/mm/yyyy) | _____<br>_____<br>_____<br>_____ ( / / ) |                                    |                            |                                                                                      |                                                                      |                                                                                           |
|                                                                                                                                              |                                          |                                    |                            | Total C. (Ordinary shares) _____<br>(Preference shares) _____<br>(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)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | 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. _____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                                       |                                                                      |                                                                                           |
| 2. _____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                                       |                                                                      |                                                                                           |
| 3. _____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                                       |                                                                      |                                                                                           |
| Total D. (Ordinary shares)<br>(Preference shares)<br>(Other class)                                      |                                                                      |                                                                                           |

Other Movements in Issued Share Capital

| 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 |
|---------------|--------------|-----------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.            | Rights issue | At price: | State currency _____ | Class of shares issuable<br>(Note 1) _____<br>Issue and allotment date: (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |  |                                                                      |                                                                                           |
| 2.            | Open offer   | At price: | State currency _____ | Class of shares issuable<br>(Note 1) _____<br>Issue and allotment date: (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |  |                                                                      |                                                                                           |
| 3.            | Placing      | At price: | State currency _____ | Class of shares issuable<br>(Note 1) _____<br>Issue and allotment date: (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |  |                                                                      |                                                                                           |
| 4.            | Bonus issue  |           |                      | Class of shares issuable<br>(Note 1) _____<br>Issue and allotment date: (dd/mm/yyyy) ( / / )<br>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 |
|---------------|----------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 5.            | Scrip dividend       | At price: State currency _____ | Class of shares issuable<br><i>(Note 1)</i> _____<br><br>Issue and allotment date: (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 6.            | Repurchase of shares |                                | Class of shares repurchased <i>(Note 1)</i> _____<br><br>Cancellation date: (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / )        | _____                                                                | _____                                                                                     |
| 7.            | Redemption of shares |                                | Class of shares redeemed <i>(Note 1)</i> _____<br><br>Redemption date: (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / )             | _____                                                                | _____                                                                                     |
| 8.            | Consideration issue  | At price: State currency _____ | Class of shares issuable<br><i>(Note 1)</i> _____<br><br>Issue and allotment date: (dd/mm/yyyy) ( / / )<br><br>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<br>(Note 1) _____      |                      |                                                 |                                                                      |                                                                                           |
|                                                                                      | Issue and allotment date : (dd/mm/yyyy) ( / / ) |                      |                                                 |                                                                      |                                                                                           |
|                                                                                      | EGM approval date: (dd/mm/yyyy) ( / / )         |                      |                                                 |                                                                      |                                                                                           |
| 10. Other (Please specify)                                                           | At price: _____                                 | State currency _____ | Class of shares issuable<br>(Note 1) _____      |                                                                      |                                                                                           |
|                                                                                      |                                                 |                      | Issue and allotment date : (dd/mm/yyyy) ( / / ) |                                                                      |                                                                                           |
|                                                                                      |                                                 |                      | EGM approval date: (dd/mm/yyyy) ( / / )         |                                                                      |                                                                                           |
| Total E. (Ordinary shares) _____<br>(Preference shares) _____<br>(Other class) _____ |                                                 |                      |                                                 |                                                                      |                                                                                           |

|                                                                                                                         |           |
|-------------------------------------------------------------------------------------------------------------------------|-----------|
| 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):                         | _____     |
| <i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i> |           |

Remarks (if any):

Submitted by: Lun Ka Chun

Title: Secretary  
(Director, Secretary or other duly authorised officer)

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*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.*