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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
“2021 CHINA TELECOM HAINAN COMPANY DIELECTRIC LENS ANTENNA
FRAME PROCUREMENT COMPARISON 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 “2021 China Telecom Hainan Company Dielectric Lens Antenna Frame Procurement Comparison Project ” of China Telecom Group Co., Ltd.* (中國電信集團有限公司) (“**China Telecom**”), which would be applied to enhanced coverage scenarios of the High Speed Rail. The bid winning notice was issued on 8 February 2021.

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”. In the past year, live network field tests for the Dielectric Lens Antenna Series were conducted in various provinces, cities and regions of the People's Republic of China (the “**PRC**”). Recently, the company undergone live network field tests with China Telecom in various scenarios in Hainan. The test results were widely recognised and praised by China Telecom Hainan Company and successfully won the bid. The successful bidding also laid a good foundation for deepening cooperation in the later period.

In the meantime, the Company is actively developing relevant cooperation with well-known mobile communication suppliers of system integration and system equipment in PRC to sign procurement contracts and broaden the Company's customer base.

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, 8 February 2021

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