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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 INDEPENDENT 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 INDEPENDENT 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 Professor Lei Zhenya (雷振亞教授) (“**Professor Lei**”) has tendered a resignation notice resigning as independent non-executive Director and member of audit committee of the Company with effect from 10 May 2021 (the “**Resignation of Professor Lei**”). Professor Lei confirmed that his resignation was due to other work commitment. He also confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to the Resignation of Professor Lei 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 Professor Lei's contributions to the Company during the term of office.

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

Following the Resignation of Professor Lei and based on the recommendation of the nomination committee of the Company, the Board is pleased to announce that Mr. Liu Lidong (劉立東先生) (“**Mr. Liu**”) has been appointed as independent non-executive Director and member of audit committee of the Company with effect from 10 May 2021.

The biographical particulars of Mr. Liu are as follows:

**Mr. Liu Lidong (劉立東先生)**, aged 50, graduated from Beijing College of Posts and Telecommunications\* (北京郵電學院), now known as Beijing University of Posts and Telecommunications\* (北京郵電大學), with bachelor degree in computer communication in July 1992, and obtained a master degree in business administration from Tsinghua University in July 2006. Mr. Liu served as an engineer, director, manager, and department general manager of Guangdong Mobile Communications Co., Ltd. Shenzhen Branch\* (廣東移動通信有限責任公司深圳分公司) successively from 1992 to 2006; served as the general manager of Guangdong Mobile Communications Co., Ltd. Meizhou Branch\* (廣東移動通信有限責任公司梅州分公司) from 2006 to 2007; served as the regional general manager and integrated department general manager of CMPark Co., Ltd.\* (中國移動辛姆巴科有限公司) successively from 2007 to 2009; and served as the executive of Yinsheng Electronic Payment Technologies Co., Ltd\* (銀盛電子支付科技有限公司) from 2009 to 2011. Mr. Liu has served as the executive director in Shenzhen Yangyi Technologies Co., Ltd.\* (深圳市揚易科技有限公司) since 2011, and has served as the chairman and director of Guangzhou Liuhe Information Technologies Co., Ltd.\* (廣州六合信息科技股份有限公司) since 2016,

The Company is of the view that Mr. Liu meets the independence requirements of the GEM Listing Rules.

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. Liu (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. Liu, 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. Liu for an initial term commencing from 10 May 2021 to next annual general meeting. The proposed remuneration of Mr. Liu 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. Liu, 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, 10 May 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 Mr. Liu Lidong (劉立東先生) 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*