

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED RE-ELECTION OF DIRECTORS

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**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Xi'an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) is pleased to announce that resolutions will be proposed at the annual general meeting of the Company to be held on 22 June 2021 (the “**AGM**”) to consider and, if thought fit, to approve, among other things, the proposed re-election of a non-executive Director and an independent non-executive Director.

PROPOSED RE-ELECTION OF DIRECTORS

Pursuant to article 102 of the articles of association of the Company, any person appointed by the Board to fill a casual vacancy on the Board shall hold office only until the next following annual general meeting of the Company, and shall then be eligible for re-election. Mr. Xu Xiong (徐雄先生) (“**Mr. Xu**”), a non-executive Director, and Mr. Liu Lidong (劉立東先生) (“**Mr. Liu**”), an independent non-executive Director, whose terms of office will be expired at the AGM and being eligible, will offer themselves for re-election as a non-executive Director and an independent non-executive Director respectively at the AGM.

The biographical particulars of the Mr. Xu and Mr. Liu are as follows:

Non-executive Directors

Mr. Xu Xiong (徐雄先生), aged 49, 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 of 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.

Mr. Xu has been appointed as a non-executive Director with effect from 23 October 2020.

Independent non-executive Directors

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.

Mr. Liu has joined the Company as an independent non-executive Director since 10 May 2021.

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. Xu and 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 re-election of Mr. Xu and 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 service agreements with Mr. Xu and Mr. Liu for a term commencing from the conclusion of the AGM to 28 June 2022, with the terms and conditions which it, in its absolute discretion, may deem appropriate, and to do all such acts and things which it, in its absolute discretion, may deem necessary or desirable in connection with the re-election of Directors.

The proposed remuneration of Mr. Xu and Mr. Liu is to be determined on the basis of the prevailing market rate and taking into account of their experience. Pursuant to the proposed service agreements of Mr. Xu and Mr. Liu, they are entitled to receive remuneration in the amount of RMB1,000 per month.

THE GENERAL

A circular containing, among other things, further information regarding the proposed re-election of a non-executive Director and an independent non-executive Director, together with the notice of the AGM, will be despatched to the shareholders of the Company on 24 May 2021.

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

Xi'an, the People's Republic of China, 18 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