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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the announcement of Xi'an Haitian Antenna Technologies Co., Ltd.* (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 30 March 2021 in relation to the annual report for the year ended 31 December 2020 of the Company (the “**2020 Annual Report**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to provide additional information in relation to the pension schemes disclosed in “VI. 18.(3) Defined contribution plans” of notes to the financial statements on page 131 of the 2020 Annual Report.

Additional information in relation to the pension schemes is as follows:

Companies of the Group in Mainland China:

The Group participates in pension insurance and unemployment insurance plans established by government agencies in accordance with regulations. According to the provisions of these plans, the Group pays 16% and 0.7% (2019: 16% and 0.7%) of the employees' basic salaries to these plans respectively on a monthly basis. In addition to the above payment, the Group no longer undertakes further payment obligations and there are no cases where contributions have been forfeited for these plans. The corresponding expenditure is included in the current profit and loss or the cost of related assets when incurred.

Companies of the Group in Hong Kong:

Companies established by the Group in Hong Kong participate in the Mandatory Provident Fund Scheme (the “MPF Scheme”), to which the Group contributes 5% (2019: 5%) of the employees' basic salaries. The assets of the MPF scheme are held separately from those of the Group, in a fund controlled by the trustees. The company's contributions to the MPF Scheme will be obtained by employees in accordance with statutory requirements and plan terms. Where there are employees who leave the MPF Scheme prior to vesting fully in the contributions, the amount payable by the Group to the MPF Scheme in the future will be reduced by the amount of the MPF Scheme that has been forfeited. There is no forfeited amount in the MPF Scheme for the year (2019: nil) and at year-end date (2019: nil).

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

Xi'an, the PRC, 23 September 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 Rules Governing the Listing of Securities on GEM (“GEM”) of The Stock Exchange of Hong Kong Limited 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