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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
“CHINA MOBILE 2022 BASE STATION ANTENNA CENTRALISED PROCUREMENT”**

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 artificial dielectric lens antenna products (the “**Dielectric Lens Antennas**”) of the Company successfully won the bid for the “China Mobile 2022 Base Station Antenna Centralised Procurement” of China Mobile Communications Co., Ltd.* (中國移動通信有限公司). The bid winning notice was issued on 6 May 2022 and a sales contract would be signed accordingly (the “**Contract**”). The total value of the Contract is approximately RMB8.42 million (excluding tax) under which approximately 1,600 units of the Dielectric Lens Antennas shall be supplied.

It is the first time for lens antennas being included in the scope of centralised procurement by the three major communication network operators, it represents that lens antenna products have been further recognised by the market, the industry has broad prospects for development, and market expansion work of the Company has achieved positive results. With the unique features of low energy consumption, large capacity, small size, and low construction and maintenance costs of the Dielectric Lens Antennas, the Company is well prepared for and has confidence to success in the forthcoming procurement activities of major communication network operators, and mobile communication suppliers of system integration and system equipment. The expanded production capacity of the Company is sufficient to complete more sales orders and can contribute more operating income to the Company for the year. The Company will make further announcement regarding business progress as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Xi'an, the People's Republic of China, 6 May 2022

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 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*