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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)

**APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD,
CHAIRMAN AND MEMBERS OF AUDIT COMMITTEE,
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE;
RETIREMENT AND APPOINTMENT OF STAFF SUPERVISORS; AND
APPOINTMENT OF CHAIRMAN OF SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

**APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD, CHAIRMAN AND
MEMBERS OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION
COMMITTEE**

The board (the “Board”) of directors (the “Directors”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “Company”) is pleased to announce that, following the term of the seventh session of the Board expired on 28 June 2022 and the re-election and appointment of Directors as the eighth session of the Board by shareholders of the Company (the “Shareholders”) at the annual general meeting held on 23 June 2022, the chairman and the vice-chairman of the Board, the chairman and members of audit committee, nomination committee and remuneration committee have been appointed with effect from 29 June 2022 as follows:

Board

Chairman	Mr. Xiao Bing (肖兵先生)	Executive Director
Vice-chairman	Mr. Chen Ji (陳繼先生)	Executive Director

Audit committee

Chairman	Professor Shi Ping (師萍教授)	Independent non-executive Director
Members	Mr. Liu Lidong (劉立東先生)	Independent non-executive Director
	Mr. Zuo Hong (左宏先生)	Non-executive Director

Nomination committee

Chairman	Mr. Tu Jijun (涂繼軍先生)	Independent non-executive Director
Members	Professor Shi Ping (師萍教授)	Independent non-executive Director
	Mr. Zuo Hong (左宏先生)	Non-executive Director

Remuneration committee

Chairman	Mr. Tu Jijun (涂繼軍先生)	Independent non-executive Director
Members	Professor Shi Ping (師萍教授)	Independent non-executive Director
	Mr. Li Wenqi (李文琦先生)	Non-executive Director

The Company is of the view that Professor Shi Ping has appropriate professional qualifications and accounting or related financial management expertise required by the GEM Listing Rules.

RETIREMENT AND APPOINTMENT OF STAFF SUPERVISORS AND APPOINTMENT OF CHAIRMAN OF SUPERVISORY COMMITTEE

The Board is pleased to announce that, following the term of the seventh session of the supervisory committee of the Company (the “**Supervisory Committee**”) expired on 28 June 2022, the supervisors representing staff and workers of the Supervisory Committee (the “**Staff Supervisors**”), Mr. Li Tianzuo (李天佐先生) (“**Mr. Li**”) and Ms. Lu Lihua (陸麗華) (“**Ms. Lu**”), were retired on 28 June 2022. They confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to retirement of Mr. Li and Ms. Lu other than the information set out in this announcement which needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its appreciation for their contributions to the Company during the term of office.

The Board is pleased to announce that Mr. Li has been democratically elected by staff and workers of the Company as the Staff Supervisor of the eighth session of the Supervisory Committee and Mr. Li has been appointed as the chairman of the Supervisory Committee with effect from 29 June 2022.

The biographical particulars of Mr. Li are as follows:

Mr. Li Tianzuo (李天佐先生), aged 50, graduated from Electronic Engineering Department of Southeast University* (東南大學) at Nanjing in Jiangsu province with a bachelor degree in July 1995. Mr. Li worked at the research and development department of State-owned Xi’an Datang Telecom Company* (西安大唐電信公司) from 1995 to 2000 and engaged in the early stage of research, development and design of program control exchange for the State. He served as the product manager of Shanghai Jinglun Communication Co., Ltd.* (上海精倫通信有限公司) from May 2000 to October 2002 and engaged in design and development of new generation of soft-switching communication products. Mr. Li has joined the development department of the Company to organise research, development, design and production for full-band wireless communication products, communication base station and long-term evolution (LTE) equipment system since November 2002 and has become the head of development department of the Company. Mr. Li was elected as the Staff Supervisor since 29 June 2016.

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. Li (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. Li, 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.

The Company proposes to enter into service agreement with Mr. Li for a term of 3 years commencing from 29 June 2022 to 28 June 2025, pursuant to which there is no additional remuneration to the Staff Supervisors for his election.

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

Xi'an, the People's Republic of China, 29 June 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. Li Wenqi (李文琦先生), Mr. Zuo Hong (左宏先生), Mr. Zhang Jun (張鈞先生) and Mr. Sun Yikuan (孫義寬先生) being non-executive Directors; and 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 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