

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)

**APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Xi'an Haitian Antenna Technologies Co., Ltd.* (the "**Company**") dated 3 January 2023 in relation to change of company secretary and authorised representative of the Company (the "**Announcement**"). Capitalised terms used herein, unless otherwise stated, shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that Mr. Lee Kun Yin ("**Mr. Lee**") has been appointed as the Company Secretary and the Authorised Representative with effect from 20 January 2023.

Mr. Lee is the founder of Inston Hong Kong Limited, a corporate advisory service provider. He has held management positions at Big 4 Accounting Firms, global investment banks and consulting firms in Hong Kong and Australia previously and has 20 years of work experience in accounting, corporate advisory and investment banking. He is a member of the Chartered Accountants in Australia & New Zealand and Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warm welcome to Mr. Lee.

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

Xiao Bing
Chairman

Xi'an, the PRC, 20 January 2023

* *For identification purpose only*

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 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*