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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)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION AGREEMENT

This announcement is made by Xi'an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

STRATEGIC COOPERATION AGREEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that 威高雲智(上海)數字醫療科技有限公司(「威高雲智」), a company established in the People's Republic of China (the “**PRC**”) with limited liability, has recently entered into a strategic cooperation agreement (the “**Strategic Agreement**”) with the Company in order to establish a comprehensive cooperative relationship to business development, 威高雲智 will assist the company in market expansion, product promotion and industrial integration of Lens WiFi products, while at the same time, it will carry out relevant cooperation in the application of lens series products in smart cities, smart logistics and other areas.

The Strategic Agreement does not constitute a legally-binding commitment to either parties. The parties may negotiate and sign separate formal cooperation agreement for subsequent specific projects.

* For identification purpose only

INFORMATION OF THE COMPANY

The Company is one of the earliest well-known providers of mobile communication system products and services in China and a national high-tech enterprise, the Company's self-developed dielectric mirror new materials and new products are in a leading position in the communication field. In recent years, the Company has pioneered the technology and products of applying dielectric lenses to WiFi systems, effectively solving the problems of weak traditional WiFi signals, weak coverage areas, and low concurrent numbers.

INFORMATION OF 威高雲智

威高雲智 was incorporated in October 2021 with a registered capital of RMB60 million. It is a subsidiary of Weigao Group, Weigao Group has 13 industrial groups and more than 100 subsidiaries, including 3 listed companies and 8 overseas companies. It is a complete, safe, reliable and reliable provider of overall medical system solutions in the world, and is one of the top 500 Chinese enterprises.

威高雲智 is a cloud medical and health service provider. Relying on advanced technologies such as cloud computing, big data, Internet of Things and medical artificial intelligence, it provides a medical information support system based on microservices and cloud architecture, comprehensively improves medical IT applications and services, and helps high-quality development of medical institutions with smart medical care, smart management, and smart services as the core content.

To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, 威高雲智 and its ultimate beneficial owners are independent third parties.

REASONS FOR AND BENEFITS OF ENTERING INTO A STRATEGIC AGREEMENT

The Board believes that the successful entering into a Strategic Agreement with 威高雲智 will enable the Company to integrate various resources on a mutually beneficial basis and obtain favorable support for the artificial medium lens series products, especially the lens WiFi products. It is also beneficial for the Company to comprehensively build its core competitiveness in the field of mobile communications and promote the overall development of the Company's business.

The Board believes that the Strategic Agreement and transactions contemplated thereunder are fair and reasonable and in the interests of the Company and its shareholders as a whole.

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

Xi'an, the PRC, 6 March 2023

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>.

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