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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)**

## **POSTPONEMENT OF DATE OF BOARD MEETING**

Reference is made to the announcement of Xi'an Haitian Antenna Technologies Co., Ltd.\* (the "**Company**") dated 2 March 2023 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Friday, 24 March 2023 for the purpose of:

1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries (the "**Group**") together with the report of the Directors and the report of the auditors for the year ended 31 December 2022;
2. To consider and approve the draft announcement for the audited consolidated annual results of the Group for the year ended 31 December 2022 to be published on the website of GEM of The Stock Exchange of Hong Kong Limited ("**GEM**") and the website of the Company;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the register of members of the Company, if necessary;
5. To fix the date and venue of the forthcoming annual general meeting of the members of the Company; and
6. To transact any other business, if any.

As more time is required to complete the audit of the Company's financial results for the year ended 31 December 2022, the Board hereby announces that the meeting of the Board will be postponed to Thursday, 30 March 2023.

By order of the Board

**Xi'an Haitian Antenna Technologies Co., Ltd.\***

**Xiao Bing**

*Chairman*

Xi'an, the PRC, 20 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>.*

*\* for identification purpose only*