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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)

RESIGNATION OF SUPERVISOR AND PROPOSED APPOINTMENT OF SUPERVISOR

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

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Xi'an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) is pleased to announce that Mr. Shang Lijian (商力堅先生) (“**Mr. Shang**”) has tendered a resignation notice resigning as shareholder representative supervisor (“**Shareholder Representative Supervisor**”) of the supervisory committee (the “**Supervisory Committee**”) of the Company with effective from 3 June 2024 (the “**Resignation of Mr. Shang**”). Mr. Shang confirmed that his resignation was due to new work deployment made by the shareholder of the Company (the “**Shareholders**”).

Mr. Shang also confirmed that there is no disagreement with the Board. The Board confirmed that nothing else in relation to the Resignation of Mr. Shang other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Shang's contributions to the Company during the term of office.

PROPOSED APPOINTMENT OF SUPERVISOR

Following the Resignation of Mr. Shang and based on the nomination of Shareholder Representative Supervisor by Beijing Holdings, Mr. Zeng Kun (曾焜先生) (“**Mr. Zeng**”) will offer himself for election as a Shareholder Representative Supervisor at the annual general meeting of the Company to be held on 28 June 2024 (the “**AGM**”).

The biographical particulars of Mr. Zeng are as follows:

Mr. Zeng Kun (曾焜先生), aged 46, holds a Master Degree in Economics from The Boston University, USA. Between March 2018 and May 2020, Mr. Zeng was a Deputy Manager of the Investment Development Department and Head of the Fund Business Department of Beijing Holdings Limited (京泰實業(集團)有限公司). Between May 2020 and February 2023, Mr. Zeng was a Manager of the Fund Securities Department of Beijing Holdings Limited (京泰實業(集團)有限公司). Since April 2018, Mr. Zeng has been the Director of Beijing Shunlong Private Debt Investment Fund Management Co., Ltd. (北京順隆私募債券投資基金管理有限公司) while since November 2021, he has been the Member of the Investment Decision-Making Committee of Beijing Shunlong Investment Development Fund (Limited Partnership) (北京順隆投資發展基金(有限合夥)). Since February 2023, Mr. Zeng has been the Supervisor of Tangshan Port Industrial Group Co., Ltd. (唐山港集團股份有限公司) and Supervisor of Huayuan Property Co., Ltd. (華遠地產股份有限公司) while he has been the Director of Blue Whale Capital GP Ltd since August 2023. Since May 2023, Mr. Zeng has been a Manager of the Strategy Investment Team of Beijing Holdings Limited (京泰實業(集團)有限公司).

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. Zeng (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 three years.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Zeng, 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 a service agreement with Mr. Zeng for a term commencing from the conclusion of the AGM to 28 June 2025. The proposed remuneration of Mr. Zeng is to be determined on the basis of the prevailing market rate and taking into account of his experience. Pursuant to the proposed service agreement of Mr. Zeng, he is entitled to receive remuneration in the amount of RMB500 per month.

A resolution will be proposed at the AGM to consider and, if thought fit, to approve the appointment Mr. Zeng as Shareholder Representative Supervisor. A circular containing, among other things, further information regarding the proposed appointment of Mr. Zeng as Shareholder Representative Supervisor, together with the notice of the AGM, will be despatched to the Shareholders on 6 June 2024.

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

Xiao Bing
Chairman

Xi'an, the PRC, 3 June 2024

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. Chen Ren (陳仁先生) 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 Rules Governing the Listing of Securities on GEM ("GEM") 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*