



西安海天天线科技股份有限公司

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)

PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2024

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____
domestic shares/H shares of RMB0.10 each in the capital of Xi'an Haitian Antenna Technologies Co., Ltd.* (西安海天天线科技股份有限公司)
(the "Company"), **HEREBY APPOINT** ^(Note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the annual general meeting (the "AGM") of the Company to be held on 28 June 2024 at 2:30 p.m. at Conference Room, Level 3, No.25 Shuoshi Road, Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic of China (the "PRC") or any adjournment thereof (as the case may be), for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening of the AGM dated 6 June 2024 (the "AGM Notice"), and to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To consider and, if thought fit, to approve the report of the board (the "Board") of directors (the "Directors") of the Company for the year ended 31 December 2023.		
2.	To consider and, if thought fit, to approve the report of the supervisory committee of the Company for the year ended 31 December 2023.		
3.	To consider and, if thought fit, to approve the audited consolidated financial statements and the report of the auditor of the Company for the year ended 31 December 2023.		
4.	To re-appoint SHINEWING Certified Public Accountants LLP as the auditor of the Company and to authorise the Board to fix its remuneration.		
5.	To consider and, if thought fit, to approve the appointment of Mr. Zeng Kun as the shareholder representative Supervisor for a term commencing from the conclusion of the AGM to 28 June 2025.		
6.	To authorise the Board to enter into the service agreements with shareholder representative Supervisor with the terms and conditions which it, in its absolute discretion, may deem appropriate, and to do all such acts and things which it, in its absolute discretion, may deem necessary or desirable in connection with the re-election of the appointment of shareholder representative Supervisor.		
7.	To authorise the Board to fix the remuneration of shareholder representative Supervisor.		
SPECIAL RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
8.	To grant to the Board a general and unconditional mandate to allot, issue and deal with additional domestic shares ("Domestic Share") and H shares ("H Shares") of the Company representing up to 20% of the aggregate number of the respective Domestic Shares and H Shares in issue as at the date of passing of this resolution (full text is set out in the AGM Notice).		

Dated this _____ day of _____

Signature: ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- Please insert the number and class of shares of RMB0.10 each of the Company registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST"**. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint registered holders of any shares of the Company, any one of such holders may attend and vote at the AGM either personally or by proxy, but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be returned to the Company's head office at No.25 Shuoshi Road, Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC (Post Code: 710119) (for holders of domestic shares), or the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), not less than 24 hours before the time appointed for the holding the AGM or any adjourned meeting (as the case may be).
- The proxy need not be a member of the Company.
- ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

* For identification purpose only