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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held 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**”) on Wednesday, 28 August 2024 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries (the “**Group**”) for the 6 months ended 30 June 2024;
2. To consider and approve the draft announcement for the unaudited consolidated interim results of the Group for the 6 months ended 30 June 2024 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 an interim dividend, if any;
4. To consider the closure of the register of members of the Company, if necessary; and
5. To transact any other business, if any.

By order of the Board

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

**Xiao Bing**

*Chairman*

Xi’an, the PRC, 6 August 2024

*As at the date of this report, the Board comprises Mr. Xiao Bing (尚兵先生) 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*