



**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 27 JUNE 2025**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
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** <sup>(Note 3)</sup> \_\_\_\_\_

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 27 June 2025 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 4 June 2025 (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 <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To approve the report of the board (the "Board") of directors (the "Directors") of the Company for the year ended 31 December 2024.		
2.	To approve the report of the supervisory committee (the "Supervisory Committee", its members are collectively referred to the "Supervisors") of the Company for the year ended 31 December 2024.		
3.	To approve the audited consolidated financial statements and the report of the auditor of the Company for the year ended 31 December 2024.		
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 approve the re-election of Mr. Xiao Bing as an executive Director of the ninth session of the Board for a term of 3 years commencing from 28 June 2025 to 27 June 2028.		
6.	To approve the re-election of Mr. Chen Ji as an executive Director of the ninth session of the Board for a term of 3 years commencing from 28 June 2025 to 27 June 2028.		
7.	To approve the re-election of Mr. Li Wengi as a non-executive Director of the ninth session of the Board for a term of 3 years commencing from 28 June 2025 to 27 June 2028.		
8.	To approve the re-election of Mr. Zuo Hong as a non-executive Director of the ninth session of the Board for a term of 3 years commencing from 28 June 2025 to 27 June 2028.		
9.	To approve the re-election of Mr. Sun Yikuan as a non-executive Director of the ninth session of the Board for a term of 3 years commencing from 28 June 2025 to 27 June 2028.		
10.	To approve the re-election of Mr. Chen Ren as a non-executive Director of the ninth session of the Board for a term of 3 years commencing from 28 June 2025 to 27 June 2028.		
11.	To approve the re-election of Mr. Liu Lidong as an independent non-executive Director of the ninth session of the Board for a term of 3 years commencing from 28 June 2025 to 27 June 2028.		
12.	To approve the appointment of Ms. Wang Qian as an independent non-executive Director of the ninth session of the Board for a term of 3 years commencing from 28 June 2025 to 27 June 2028.		
13.	To approve the appointment of Mr. Zhang Yi as an independent non-executive Director of the ninth session of the Board for a term of 3 years commencing from 28 June 2025 to 27 June 2028.		
14.	To authorise the Board to enter into the service agreements with the Directors of the ninth session of the Board.		
15.	To authorise the Board to fix the remuneration of the Directors of the ninth session of the Board.		
SPECIAL RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
16.	To grant to the Board a general and unconditional mandate to allot, issue and deal with additional domestic shares ("Domestic Shares") 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).		
17.	To approve the amendments of the articles of association of the Company (the "Articles of Association") and to authorise the Board to implement such amendments (full text is set out in the appendix to the circular of the Company dated 5 June 2025 (the "Circular")).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_

Signature: <sup>(Note 5)</sup> \_\_\_\_\_

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 notorially 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