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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 AND APPOINTMENT  
OF NON-EXECUTIVE DIRECTOR**

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 NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Xi'an Haitian Antenna Technologies Co., Ltd.\* (the “**Company**”) is pleased to announce that Mr. Chen Ren (陳仁先生) (“**Mr. Chen**”) has tendered a resignation notice resigning as a non-executive Director of the Company with effect from 14 May 2026 (the “**Resignation of Mr. Chen**”). Mr. Chen confirmed that his resignation was due to other work commitments. He also confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to the Resignation of Mr. Chen 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. Chen's contributions to the Company during the term of office.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Following the Resignation of Mr. Chen and based on the recommendation of the nomination committee of the Company, the Board is pleased to announce that Mr. Gu Zhongquan (顧衷銓先生) (“**Mr. Gu**”) has been appointed as a non-executive Director of the Company with effect from 14 May 2026.

The biographical particulars of Mr. Gu are as follows:

**Mr. Gu Zhongquan (顧衷銓)**, aged 41, holds a master's degree. Mr. Gu is currently a senior partner at Shanghai Ruyi Asset Management Co., Ltd. and chairman of Hainan Haiying Technology Co., Ltd.

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. Gu (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 3 years.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Gu, 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 of the Company.

The Company proposes to enter into a service agreement with Mr. Gu for an initial term commencing from 14 May 2026 to the next annual general meeting. The proposed remuneration of Mr. Gu 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. Gu, he is entitled to receive remuneration in the amount of RMB1,000 per month.

The Board would like to take this opportunity to express its warmest welcome to Mr. Gu in joining the Board.

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

Xi'an, the PRC, 14 May 2026

*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. Sun Yikuan (孫義寬先生) and Mr. Gu Zhongquan (顧衷銓先生) being non-executive Directors; and Ms. Wang Qian (王倩女士), Mr. Zhang Yi (張毅先生) 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