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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)

PROPOSED RE-ELECTION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) is pleased to announce that resolutions will be proposed at an annual general meeting of the Company to be held on 29 June 2026 (the “**AGM**”) for the purpose of considering and, if thought fit, approving, among other things, the proposed re-election of a non-executive Director.

PROPOSED RE-ELECTION OF DIRECTOR

Pursuant to article 102 of the Articles of Association, any person appointed by the Board to fill a casual vacancy on the Board shall hold office only until the next following annual general meeting of the Company, and shall then be eligible for re-election.

Mr. Gu Zhongquan (顧衷銓先生) (“**Mr. Gu**”), who was appointed as a non-executive Director with effect from 14 May 2026, whose terms of office will expire at the AGM and being eligible, will offer himself for re-election as a non-executive Director at the AGM.

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 Ruyu 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 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.

PROPOSED SERVICE AGREEMENT AND REMUNERATION OF DIRECTOR

The Company proposes to enter into a service agreement with Mr. Gu for a term commencing from the conclusion of the AGM to 27 June 2028, 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 Directors.

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 GENERAL

A circular containing, among other things, further information regarding the proposed re-election of a non-executive Director, together with the notice of the AGM, will be despatched to the shareholders of the Company on 2 June 2026.

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

Xi'an, the PRC, 29 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