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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND
PROPOSED RE-ELECTION AND APPOINTMENT OF
DIRECTORS AND SUPERVISORS**

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 23 June 2022 (the “**AGM**”) for the purpose of considering and, if thought fit, approving, among other things, (a) the proposed amendments to the articles of association of the Company (the “**Articles and Association**”) and (b) the proposed re-election of the existing Directors and members (the “**Supervisors**”) of the supervisory committee of the Company (the “**Supervisory Committee**”) who offered for re-election and appointment of the newly nominated Directors to constitute the eighth session of the Board and the Supervisory Committee respectively, and authorising the Board to enter into the service agreements with and fix the remuneration of the Directors and the Supervisors of the eighth session of the Board and the Supervisory Committee.

CHANGE OF NAME OF SHAREHOLDER OF DOMESTIC SHARES

The Chinese name of a shareholder of domestic shares of the Company (“**Domestic Shares**”) has been changed from “北京京泰投资管理中心” to “北京北控京泰投资管理有限公司” without alternation in its English translation. The Articles of Association should be amended to update the capital structure of Domestic Shares.

PROPOSED ALTERNATION OF BOARD AND SUPERVISORY COMMITTEE STRUCTURE

Taking into account of rapid development of mobile communication industry, business and product prospects and operational structure of the Company, in order to enhance efficiency of decision-making and flexibility of operations of the Company, the Board proposed to alter the structure of the Board and the Supervisory Committee as follows:

- a) alternation of the number of non-executive Directors from 5 to 4;
- b) alternation of the number of independent non-executive Directors from 4 to 3;
- c) alternation of the number of independent Supervisors from 2 to 1; and
- d) alternation of the number of shareholder representative Supervisors from 2 to 1.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board proposed to amend the Articles of Association in relation to:

- a) the change of the Chinese name of the shareholder of Domestic Shares (articles 1, 6, 7, 20 and 21); and
- b) the proposed alternation of the Board and the Supervisory Committee structure (articles 101, 124 and 125).

The proposed amendments to the Articles of Association are as follows:

	Before amendments
Article 1	<p>The Company is a joint stock limited company established in accordance with the “Company Law of the People’s Republic of China” (“Company Law”), “the PRC Special Regulations on the Overseas Offering and Listings of Shares by Joint Stock Limited Companies” (“Special Regulations”) and other relevant laws and administrative regulations of the State.</p> <p>Upon the approval regarding the establishment of the Company (陝政函[2000] 222 號) granted by the People’s Government of Shaanxi Province (陝西省人民政府) on 29 September 2000, the Company was established by way of the conversion from the original Xi’an Haitian Communications into joint stock limited company, and registered with Xi’an Administration for Industry & Commerce from which it obtained the corporate business license (license number: 6101012111906 1/1 on 11 October 2000.</p> <p>Upon the approval regarding the conversion of the Company (商資批[2005] 101 號) granted by the Ministry of Commerce of the People’s Republic of China on 20 January 2005, the Company was agreed to be changed into sino-foreign joint stock limited company, and registered with Xi’an Administration for Industry & Commerce from which it obtained the legal person business license of the Company (license number: Qi Gu Shaan Xi An Zong Zi No. 002216) on 22 March 2005.</p> <p>The promoters of the Company are Xiao Liangyong, Xi’an Kaiyuan Investment Group Co., Ltd., Chang’an International Trust Co., Ltd., Beijing Holdings Investment Management Co., Ltd., Shaanxi Silk Import & Export Corporation, Xi’an Zhengheng Investment & Advisory Co., Ltd., Wu Chi Yan, Chen Xiao Bin, Shaanxi Mant Intellectual Property Industry Development Co., Ltd..</p> <p>Xiao Liangyong, as the promoter of the Company, transferred his shares to Xi’an Tian An Investment Co., Ltd. in accordance with laws.</p> <p>Xi’an Kaiyuan Investment Group Co., Ltd., as the promoter of the Company, changed its name to Xi’an International Medical Investment Co., Ltd.”</p> <p>(Article 1 of the Mandatory Provisions)</p>
Article 6	<p>Pursuant to the “Company Law”, “Special Regulations”, “Mandatory Provisions for Articles of Association of the Companies to be Listed Overseas” (“Mandatory Provisions”) and the relevant provisions of other laws and administrative regulations of the State, the Company amended the original Articles of Association (the “Original Articles of Association”) and formulated these Articles of Association (“these Articles of Association” and “these Articles”) by the Board on 12 March 2020 under authorisation granted at the extraordinary general meeting held on 19 March 2018.</p>
Article 7	<p>Upon the approval by the Board on 12 March 2020 under authorisation granted at the extraordinary general meeting held on 19 March 2018, these Articles came into effect and replaced the Original Articles of Association.</p>
Article 20	<p>Pursuant to the approval of the companies approving departments authorised by the State Council, the total number of ordinary shares which may be issued by the Company upon its incorporation was 50,000,000 shares of RMB1.00 each, all being issued to the promoters and accounting for 100% of the total number of ordinary shares which may be issued by the Company. Of these shares, Xiao Liangyong held 18,000,000 shares, representing 36% of the total share capital; Xi’an International Medical Investment Co., Ltd. held 10,000,000 shares, representing 20% thereof; Chang’an International Trust Co., Ltd. held 7,400,000 shares, representing 14.8% thereof; Beijing Holdings Investment Management Co., Ltd. held 6,000,000 shares, representing 12% thereof; Shaanxi Silk Import & Export Corporation held 5,000,000 shares, representing 10% thereof; Xi’an Zhengheng Investment & Advisory Co., Ltd. held 1,500,000 shares, representing 3% thereof; Wu Chi Yan held 1,000,000 shares, representing 2% thereof; Chen Xiao Bin held 600,000 shares, representing 1.2%</p>

thereof; and Shaanxi Mant Intellectual Property Industry Development Co., Ltd. held 500,000 shares, representing 1% thereof.

Founder of the Company, Xiao Liangyong, had transferred 180,000,000 shares to Xi'an Tian An Corporate Management and Consulting Co., Ltd. in accordance with the laws.

Promoters of the Company, Xi'an Zhengheng Investment & Advisory Co., Ltd., Wu Chi Yan, Shaanxi Silk Import & Export Corporation and Shaanxi Mant Intellectual Property Industry Development Co., Ltd. had transferred 15,000,000 shares, 10,000,000 shares, 45,064,706 shares and 5,000,000 shares respectively to Shenzhen Huitai Investment Development Co., Ltd.

Promoter of the Company, Chang'an International Trust Co., Ltd. held 7,400,000 shares when the Company was established and held 70,151,471 shares after three issues of new shares, had transferred all shares to Shanghai Gaoxiang Investment Management Co., Ltd. in accordance with the relevant regulations.

Promoter of the Company, Chen Xiao Bin, held 600,000 shares when the Company was established and held 6,000,000 shares after three issues of new shares, had transferred all shares to Jiao Chengyi in accordance with the relevant regulations.

(Article 15 of the Mandatory Provisions)

Article 21

Upon its establishment, the Company increased its capital for the first time to further issue 161,764,706 ordinary shares and increased its capital for the second time to further issue 300,000,000 ordinary shares, subsequent to which the share capital structure of the Company became 947,058,824 shares. The Company increased its capital for the third time to further issue 400,000,000 ordinary shares, subsequent to which the share capital structure of the Company became 1,347,058,824 shares. The Company increased its capital for the fourth time to further issue 92,000,000 ordinary shares, subsequent to which the share capital structure of the Company became 1,439,058,824 shares. The Company increased its capital for the fifth time to further issue 92,000,000 ordinary shares, subsequent to which the share capital structure of the Company became 1,531,058,824 shares. The Company increased its capital for the sixth time to further issue 166,570,176 ordinary shares, subsequent to which the share capital structure of the Company became 1,697,629,000 shares. The Company increased its capital for the seventh time to further issue 200,000,000 ordinary shares, subsequent to which the share capital structure of the Company became 1,897,629,000 shares. In particular, 1,251,864,294 shares were domestic shares, representing 65.97% of the total number of ordinary shares in issue of the Company, which were held as to 100,000,000 shares by Xi'an International Medical Investment Co., Ltd. and 54,077,941 shares by Beijing Holdings Investment Management Co., Ltd. respectively, being promoters of the Company; and 328,363,637 shares by Xi'an Tian An Corporate Management and Consulting Co., Ltd., 75,064,706 shares by Shenzhen Huitai Investment Development Co., Ltd., 254,844,804 shares by Shanghai Gaoxiang Investment Management Co., Ltd., 70,000,000 shares by Xi'an Haorun Investment Ltd., 20,000,000 shares by Shaanxi Yinji Investment Ltd., 18,500,000 shares by Shanghai Hongzhen Ningshang Investment Management Partnership (limited partnership), 18,500,000 shares by Shanghai Maokou Commerce and Trading Ltd., 10,943,030 shares by Jiao Chengyi, 157,468,698 shares by Xi'an Xiao's Antenna Technologies Co., Ltd., 9,101,478 by Liao Kang, 65,000,000 by Xiao Bing, 50,000,000 by Jin Rongfei and 20,000,000 by Zhang Jiandong respectively, being non-promoters of the Company. 645,764,706 shares are held by the holders of overseas listed foreign shares ("H Shares"), representing 34.03% of the total number of ordinary shares in issue of the Company.

(Article 16 of the Mandatory Provisions)

Shareholder	Total share capital after change	% of total share capital
Xi'an Tian An Corporate Management and Consulting Co., Ltd.	328,363,637	17.30%
Shanghai Gaoxiang Investment Management Co., Ltd.	254,844,804	13.43%
Xi'an International Medical Investment Co., Ltd.	100,000,000	5.27%
Shenzhen Huitai Investment Development Co., Ltd.	75,064,706	3.96%

	Xi'an Haorun Investment Ltd.	70,000,000	3.69%
	Beijing Holdings Investment Management Co., Ltd.	54,077,941	2.85%
	Shanghai Hongzhen Ningshang Investment Management Partnership (limited partnership)	18,500,000	0.97%
	Shanghai Maokou Commerce and Trading Ltd.	18,500,000	0.97%
	Shaanxi Yinji Investment Ltd.	20,000,000	1.05%
	Jiao Chengyi	10,943,030	0.58%
	Xi'an Xiao's Antenna Technologies Co., Ltd.	157,468,698	8.30%
	Liao Kang	9,101,478	0.48%
	Xiao Bing	65,000,000	3.43%
	Jin Rongfei	50,000,000	2.64%
	Zhang Jiandong	20,000,000	1.05%
	Domestic shares sub-total	1,251,864,294	65.97%
	H shares sub-total	645,764,706	34.03%
	Total	1,897,629,000	100.00%
Article 101	<p>The board shall comprise 11 directors, 2 of whom shall be executive directors, 9 of whom shall be non-executive directors (including 4 independent non-executive directors). The board shall have 1 chairman and 1 vice chairman.</p> <p>(Article 86 of the Mandatory Provisions)</p> <p>The external directors (referring those directors not holding internal office in the Company, including independent non-executive directors) as the members of the board shall represent more than one-half of the board.</p>		
Article 124	<p>The supervisory committee shall comprise of 5 supervisors, with a term of office of 3 years and be eligible for re-election.</p> <p>The supervisory committee shall have one chairman. The appointment and removal of the chairman of the supervisory committee shall be approved by two-third (including two-third) or above of the members of supervisory committee. The chairman of the supervisory committee shall have a term of office of 3 years and be eligible for re-election.</p> <p>(Article 104 of the Mandatory Provisions)</p>		
Article 125	<p>The members of the supervisory committee shall consist of 1 shareholder representative supervisor, 2 independent supervisors and 2 representatives of staff and workers of the Company. The shareholder representative supervisor and independent supervisors shall be elected and removed at the general meeting, and the representatives of staff and workers shall be democratically elected and removed by staff and workers. The supervisory committee shall have more than one-half of their members as external members (those members not holding office in the Company). The external members shall consist of 2 independent supervisors (these supervisors who are independent from the shareholders and not holding office in the Company). The external supervisors shall have the right to report to the general meeting of the honesty, diligence and performance of the management officers of the Company.</p> <p>(Article 105 of the Mandatory Provisions)</p>		

	After amendments
Article 1	<p>The Company is a joint stock limited company established in accordance with the “Company Law of the People’s Republic of China” (“Company Law”), “the PRC Special Regulations on the Overseas Offering and Listings of Shares by Joint Stock Limited Companies” (“Special Regulations”) and other relevant laws and administrative regulations of the State.</p> <p>Upon the approval regarding the establishment of the Company (陝政函[2000] 222 號) granted by the People’s Government of Shaanxi Province (陝西省人民政府) on 29 September 2000, the Company was established by way of the conversion from the original Xi’an Haitian Communications into joint stock limited company, and registered with Xi’an Administration for Industry & Commerce from which it obtained the corporate business license (license number: 6101012111906 1/1 on 11 October 2000.</p> <p>Upon the approval regarding the conversion of the Company (商資批[2005] 101 號) granted by the Ministry of Commerce of the People’s Republic of China on 20 January 2005, the Company was agreed to be changed into sino-foreign joint stock limited company, and registered with Xi’an Administration for Industry & Commerce from which it obtained the legal person business license of the Company (license number: Qi Gu Shaan Xi An Zong Zi No. 002216) on 22 March 2005.</p> <p>The promoters of the Company are Xiao Liangyong, Xi’an Kaiyuan Investment Group Co., Ltd., Chang’an International Trust Co., Ltd., Beijing Holdings Investment Management Co., Ltd., Shaanxi Silk Import & Export Corporation, Xi’an Zhengheng Investment & Advisory Co., Ltd., Wu Chi Yan, Chen Xiao Bin, Shaanxi Mant Intellectual Property Industry Development Co., Ltd..</p> <p>Xiao Liangyong, as the promoter of the Company, transferred his shares to Xi’an Tian An Investment Co., Ltd. in accordance with laws.</p> <p>Xi’an Kaiyuan Investment Group Co., Ltd., as the promoter of the Company, changed its name to Xi’an International Medical Investment Co., Ltd.”</p> <p>(Article 1 of the Mandatory Provisions)</p>
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Article 7	<p>Upon the approval by special resolutions at annual general meeting held on _____ 2022, these Articles came into effect and replaced the Original Articles of Association.</p> <p>(Article 6 of the Mandatory Provisions)</p>
Article 20	<p>Pursuant to the approval of the companies approving departments authorised by the State Council, the total number of ordinary shares which may be issued by the Company upon its incorporation was 50,000,000 shares of RMB1.00 each, all being issued to the promoters and accounting for 100% of the total number of ordinary shares which may be issued by the Company. Of these shares, Xiao Liangyong held 18,000,000 shares, representing 36% of the total share capital; Xi’an International Medical Investment Co., Ltd. held 10,000,000 shares, representing 20% thereof; Chang’an International Trust Co., Ltd. held 7,400,000 shares, representing 14.8% thereof; Beijing Holdings Investment Management Co., Ltd. held 6,000,000 shares, representing 12% thereof; Shaanxi Silk Import & Export Corporation held 5,000,000 shares, representing 10% thereof; Xi’an Zhengheng Investment & Advisory Co., Ltd. held 1,500,000 shares, representing 3% thereof; Wu Chi Yan held 1,000,000 shares, representing 2% thereof; Chen Xiao Bin held 600,000 shares, representing 1.2% thereof; and Shaanxi Mant Intellectual Property Industry Development Co., Ltd. held 500,000 shares, representing 1% thereof.</p> <p>Founder of the Company, Xiao Liangyong, had transferred 180,000,000 shares to Xi’an Tian An Corporate Management and Consulting Co., Ltd. in accordance with the laws.</p>

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	Domestic shares sub-total	1,251,864,294	65.97%
	H shares sub-total	645,764,706	34.03%
	Total	1,897,629,000	100.00%
Article 101	<p>The board shall comprise 9 directors, 2 of whom shall be executive directors, 7 of whom shall be non-executive directors (including 3 independent non-executive directors). The board shall have 1 chairman and 1 vice chairman.</p> <p>(Article 86 of the Mandatory Provisions)</p> <p>The external directors (referring those directors not holding internal office in the Company, including independent non-executive directors) as the members of the board shall represent more than one-half of the board.</p>		
Article 124	<p>The supervisory committee shall comprise of 3 supervisors, with a term of office of 3 years and be eligible for re-election.</p> <p>The supervisory committee shall have one chairman. The appointment and removal of the chairman of the supervisory committee shall be approved by two-third (including two-third) or above of the members of supervisory committee. The chairman of the supervisory committee shall have a term of office of 3 years and be eligible for re-election.</p> <p>(Article 104 of the Mandatory Provisions)</p>		
Article 125	<p>The members of the supervisory committee shall consist of 1 shareholder representative supervisor, 1 independent supervisor and 1 representative of staff and workers of the Company. The shareholder representative supervisor and independent supervisor shall be elected and removed at the general meeting, and the representative of staff and workers shall be democratically elected and removed by staff and workers. The supervisory committee shall have more than one-half of their members as external members (those members not holding office in the Company). The external members shall consist of 1 independent supervisor (this supervisor who is independent from the shareholders and not holding office in the Company). The external supervisors shall have the right to report to the general meeting of the honesty, diligence and performance of the management officers of the Company.</p> <p>(Article 105 of the Mandatory Provisions)</p>		

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS

Pursuant to the Articles of Association (subject to approval by the shareholders of the Company (“the **Shareholders**”) of the resolution for the proposed alternation of the Board and the Supervisory Committee structure), the Board shall comprise 9 Directors, 2 of whom shall be executive Directors, 4 of whom shall be non-executive Directors and 3 of whom shall be independent non-executive Directors. The Supervisory Committee shall consist of 1 shareholder representative Supervisor, 1 independent Supervisor and 1 representative of staff and workers of the Company. The term of each session of the Board and the Supervisory Committee shall be 3 years. Upon expiry of the term, the Directors and the Supervisors shall be eligible for re-election. The Directors, the shareholder representative Supervisor and the independent Supervisor shall be elected by the Shareholders at the general meeting. The Supervisor representing staff and workers shall be democratically elected by staff and workers of the Company.

The term of the seventh session of the Board and the Supervisory Committee will be expired on 28 June 2022. Due to other work commitment and having considered the contributions required to perform duties to the Company, Mr. Sun Wenguo, Mr. Yan Weimin and Mr. Xu Xiong being non-executive Directors, Mr. Zhang Jun being independent non-executive Director, and Mr. Zhang Yi being independent Supervisor will not offer themselves for re-election as the Directors and the Supervisor respectively at the AGM. They confirmed that there is no disagreement with the Board and there is no other matter in relation to their retirement other than the information disclosed therein which needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its appreciation for their contributions to the Company during the term of office.

Based on the review by the nomination committee of the Board, the existing Directors, shareholder representative Supervisor and independent Supervisor who offered for re-election and the newly nominated Directors are recommended for election as the Directors and the Supervisors of the eighth session of the Board and the Supervisory Committee respectively at the AGM. The term of the eighth session of the Board and the Supervisory Committee will be for a term of 3 years which is proposed to commence on 29 June 2022.

The biographical particulars of the Directors and the Supervisors proposed to be re-elected and appointed at the AGM are as follows:

Executive Directors

Mr. Xiao Bing (尚兵先生), aged 56, is a son of Professor Xiao Liangyong, the founder of the Company. Mr. Xiao studied in radio technology under the Adult Education College of Xidian University* (西安電子科技大學) from 1984 to 1987 and obtained a Master of Business Administration from China Europe International Business School in 2006. He worked in Xi’an General Factory of Oil Instruments* (西安石油勘探儀器總廠) from 1987 to 1992, served as the manager of Xi’an Haitian Communications Equipment Factory* (西安海天通訊設備廠) from 1992 to 1999 and was the general manager of Xi’an Haitian Communications Equipment Company Limited* (西安海天通訊設備有限公司) from 1999 to 2000.

Mr. Xiao joined the Company and its subsidiaries (the “**Group**”) as an assistant to chairman of the Board since 1999, and was appointed as the general manager of the Company and elected as an executive Director since October 2000. Mr. Xiao was the chairman of the Board from August 2004 to November 2007 and from 31 December 2012 to 28 June 2016, was the vice chairman of the Board from 29 June 2016 to 31 December 2018, and has been the chairman of the Board since 1 January 2019.

As at the date of this announcement, 328,363,637 Domestic Shares were held by Xi’an Tian An Corporate Management and Consulting Co., Ltd.* (西安天安企業管理諮詢有限公司), which was beneficially owned as to 60% by Mr. Xiao and 40% by his spouse Ms. Chen Jing (陳靜女士). 157,468,698 Domestic Shares were held by Xi’an Xiao’s Antenna Technologies Co., Ltd.* (西安尚氏天綫科技有限公司), which was beneficially owned as to

31% by his father Professor Xiao Liangyong (尚良勇教授) and as to 30% by his spouse Ms. Chen Jing. 65,000,000 Domestic Shares and 10,000,000 H shares of the Company (“H Shares”) were held by Mr. Xiao. By virtue of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”), Mr. Xiao was deemed to be interested in 550,832,335 Domestic Shares and 10,000,000 H Shares, representing in total approximately 29.55% of total issued shares of the Company (the “Shares”).

Mr. Chen Ji (陳繼先生), aged 46, obtained a Bachelor of Economics from Shanghai University of Finance and Economics* (上海財經大學) in 1997, a Bachelor of Laws from East China University of Political Science and Law* (華東政法學院) in 2005, a Master of Business Administration from Shanghai University of Finance and Economics in 2008 and a Master of Laws from Fudan University* (復旦大學) in 2009. Mr. Chen has extensive experiences in finance, internal control and management. Mr. Chen worked for Air China Limited Shanghai Branch Office* (中國國際航空股份有限公司上海基地) as the office supervisor from July 1997 to August 2001. Mr. Chen served as a senior manager of finance department and a partner of Xinzhuo (China) Consulting Co., Ltd.* (信卓(中國)諮詢有限公司) from December 2003 to January 2006. He joined Shanghai Hui Da Feng Law Firm* (上海市滙達豐律師事務所) as a paralegal since February 2006 and became a lawyer and a partner, and was the founder partner of Shanghai Heng Lu Lawyers Alliance (Group) Firm* (上海恒律聯盟律師(集團)事務所) in October 2010. Mr. Chen was the vice-chairman of Shanghai Zhongji Investment Holding Co., Ltd.* (上海中技投資控股股份有限公司), a company listed on The Shanghai Stock Exchange, for the period from November 2012 to November 2014. Mr. Chen was appointed as a director and elected as the chairman and the chief executive officer of Zhejiang Xinlian Co., Ltd.* (浙江信聯股份有限公司) on 2 March 2015 and 3 March 2015 respectively. Mr. Chen served as a director of Cloud Live Technology Group Co., Ltd.* (中科雲網科技集團股份有限公司), a company listed on The Shenzhen Stock Exchange, from November 2016 to March 2018, as the vice chairman from June 2017 to March 2018, and has been the chairman and the chief executive since 1 November 2018. Since June 2018, Mr. Chen has served as the chief representative of the Greater China region of the Bilateral Research Institute in the United States.

Mr. Chen was an independent non-executive Director from 10 August 2012 to 13 April 2015, was appointed as an executive Director with effect from 13 April 2015, was the chairman of the Board from 29 June 2016 to 31 December 2018, and has been the vice chairman of the Board since 1 January 2019.

As at the date of this announcement, 254,844,804 Domestic Shares were held by Shanghai Gaoxiang Investment Management Co., Ltd.* (上海高湘投資管理有限公司), which was beneficially owned by Mr. Chen and his spouse Ms. Sun Xiangjun (孫湘君女士) in equal share. 18,500,000 Domestic Shares were held by Shanghai Hongzhen Ningshang Investment Management Partnership (limited partnership)* (上海泓甄寧尚投資管理合夥企業(有限合夥)), which was beneficially owned as to 83.33% by Mr. Chen. 9,771,000 H Shares were held by Mr. Chen and 300,000 H Shares were held by his spouse Ms. Sun Xiangjun. By virtue of the SFO, Mr. Chen was deemed to be interested in 273,344,804 Domestic Shares and 10,071,000 H Shares, representing in total approximately 14.93% of total issued Shares.

Non-executive Directors

Mr. Li Wenqi (李文琦先生), aged 56, graduated from Shaanxi College of Finance and Economics* (陝西財經學院, now known as Xi'an Jiaotong University* (西安交通大學)). He worked for Shaanxi Silk Import & Export Corporation* (陝西省絲綢進出口公司), which is one of the promoters of the Company, as the deputy chief of planning and finance department from October 1987 to April 1994, the manager of planning and finance department from April 1994 to October 1997, an assistant to general manager and the manager of planning and finance department from October 1997 to May 2001. He has served as the chief accountant and the manager of planning and finance department of Shaanxi Kaisei Group Co., Ltd.* (陝西開成集團有限責任公司) since May 2001, and the general manager of Shaanxi Kaisei Group Co., Ltd. since September 2015.

Mr. Li has joined the Company as a non-executive Director since October 2000.

Mr. Zuo Hong (左宏先生), aged 58, graduated from Xidian University* (西安電子科技大學) and obtained the qualification of Senior Engineer in 2005. He was the instructor of Xi'an Armed Police Corps. He took the position of supervisor and chief technical director of the engineering and technology department in Xi'an Huiliaing Electronic Technologies Co., Ltd.* (西安慧良電子科技有限公司) in 1995 and 1997 respectively. He was the chairman and the general manager of Xi'an Tianditong Communication Development Co., Ltd.* (西安天地通通信發展有限公司) in September 1999. Mr. Zuo was appointed as the general manager of Xi'an Haitian Communication System Engineering Co., Ltd.* (西安海天通信系統工程有限公司), a subsidiary of the Company, in July 2006 and as an assistant to the chief executive director of Xi'an Hi-tech Communication Software Co., Ltd.* (西安海泰科通訊軟件有限公司), a subsidiary of the Company, in December 2006. He served as the head of the sales and marketing department of the Company in 2007, was the general manager of the Company from 31 December 2012 to 13 July 2016, and has become the vice general manager of the Company since 13 July 2016.

Mr. Zuo was an executive Director for the period from 20 May 2007 to 8 April 2014, and has been appointed as a non-executive Director since 29 June 2016.

Mr. Zhang Jun (張鈞先生), aged 53, worked for Northwest Electrical Authority* (西北電業管理局) after graduation from Nanjing University of Science and Technology* (南京理工大學) in 1990. In 1993, he served as the regional sales director and the chief representative in Beijing of United States Harris Communications Equipment (Shenzhen) Co., Ltd.* (美國哈裡斯(深圳)通信設備股份有限公司). In 2000, Mr. Zhang joined Beijing Dijie Communication Equipment Co., Ltd.* (北京地傑通信設備有限公司) as a marketing director, the general manager of overseas operations and the vice president.

Mr. Zhang has joined the Company as an independent non-executive Director since 28 June 2013.

Mr. Sun Yikuan (孫義寬先生), aged 51, graduated from Dongbei University of Finance and Economics* (東北財經大學) in 2004 majoring in business administration with a bachelor degree. Mr Sun worked at Xi'an Graphite Products Factory* (西安石墨製品廠) from February 1990 to January 1994; Haikou Daxin Urban Credit Cooperative* (海口大信城市信用社) as an assistant to manager of capital planning department from January 1994 to September 1997; Hainan Hong Kong and Macau International Trust and Investment Co., Ltd.* (海南港澳國際信托投資有限公司) as a senior manager of capital planning department from October 1997 to October 2001; Western Investment Group Industrial Co., Ltd.* (西部投資集團實業有限公司) as the deputy manager of capital planning department from October 2001 to February 2003; and the industrial investment fund department of Shaanxi Province Industrial Investment Management Co., Ltd.* (陝西省產業投資管理有限公司) from February 2003 to April 2006. Mr. Sun joined Xi'an International Medical Investment Co., Ltd.* (西安國際醫學投資股份有限公司), which is one of the promoters of the Company, in April 2006, and successively served as a project manager of the investment planning department, a supervisor and an executive officer of Kaiyuan Mall Baozhen Co., Ltd.* (開元商城寶鵝有限公司), a supervisor of Xi'an International Medical Centre Co., Ltd.* (西安國際醫學中心有限公司), a director of Shangluo International Medical Centre Hospital Co., Ltd.* (商洛國際醫學中心醫院有限公司), and an assistant to the president of Xi'an International Medical Investment Co., Ltd. until May 2018. From May 2018 to May 2021, Mr. Sun served as the chairman of the labour union, an assistant to the president and a supervisor of Xi'an International Medical Investment Co., Ltd. Mr. Sun has become the vice-president of Xi'an International Medical Investment Co., Ltd. since May 2021.

Independent non-executive Directors

Professor Shi Ping (師萍教授), aged 72, holds a doctoral degree and the Chinese Certified Public Accountant qualification. Professor Shi has served as a professor and a doctoral tutor of School of Economics and Management at Northwestern University* (西北大學) since November 1985. The main social positions of Professor Shi included an assessor of National Natural Science Foundation of China* (國家自然科學基金項目), an executive director of Accounting Society of Shaanxi Province* (陝西會計學會), the vice president of Shaanxi Cost Accounting Researching Association* (陝西成本研究會), an advisor of Xi'an Accounting Society* (西安市會計學會). Professor Shi was an independent director of Shaanxi Qinling Cement (Group) Co., Ltd.* (陝西秦嶺水泥(集團)股份有限公司), GuangYuYuan Chinese Herbal Medicine Co., Ltd.* (廣譽遠中藥股份有限公司) and Xi'an Haixing Technology Industry (Group) Co., Ltd.* (西安海星科技實業(集團)有限公司). Professor Shi is an independent director of Ginwa Enterprise (Group) Inc.* (金花企業(集團)股份有限公司) and Xi'an International Medical Investment Co., Ltd.* (西安國際醫學投資股份有限公司).

Professor Shi was an independent Supervisor from 11 October 2002 to 28 June 2013, and has been appointed as an independent non-executive Director with effect from 13 April 2015.

Mr. Tu Jijun (涂繼軍先生), aged 56, graduated as a Bachelor of Engineering from Xidian University* (西安電子科技大學) in July 1986. Since November 1986, Mr. Tu has worked at the information technology department of Shaanxi Branch of Bank of China Co., Ltd.* (中國銀行股份有限公司陝西省分行).

Mr. Tu has been appointed as an independent non-executive Director with effect from 21 August 2015.

Mr. Liu Lidong (劉立東先生), aged 51, graduated from Beijing College of Posts and Telecommunications* (北京郵電學院), now known as Beijing University of Posts and Telecommunications* (北京郵電大學), with bachelor degree in computer communication in July 1992, and obtained a master degree in business administration from Tsinghua University in July 2006. Mr. Liu served as an engineer, supervisor, manager and department head of Guangdong Mobile Communications Co., Ltd. Shenzhen Branch* (廣東移動通信有限責任公司深圳分公司) successively from 1992 to 2006; served as the general manager of Guangdong Mobile Communications Co., Ltd. Meizhou Branch* (廣東移動通信有限責任公司梅州分公司) from 2006 to 2007; served as the regional general manager and integrated department general manager of CMPark Co., Ltd.* (中國移動辛姆巴科有限公司) successively from 2007 to 2009; and served as the executive of Yinsheng Electronic Payment Technologies Co., Ltd.* (銀盛電子支付科技有限公司) from 2009 to 2011. Mr. Liu has served as an executive director in Shenzhen Yangyi Technologies Co., Ltd.* (深圳市揚易科技有限公司) since 2011, and has served as the chairman and director of Guangzhou Liuhe Information Technologies Co., Ltd.* (廣州六合信息科技股份有限公司) since 2016,

Mr. Liu has been appointed as an independent non-executive Director with effect from 10 May 2021.

The Board has assessed the above proposed independent non-executive Directors individually, regarding their contributions to the Company during the term of office, independence, biographical particulars including but not limit to gender, age, cultural and educational background, experience (professional or otherwise), skills and knowledge, and roles in the Board diversity.

The Company is of the view that the above proposed independent non-executive Directors meet the independence requirements of the Rules Governing the Listing of Securities on GEM ("GEM") of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"), and Professor Shi Ping has appropriate professional qualifications and accounting or related financial management expertise required by the GEM Listing Rules. In particulars, professional qualifications and social position of Professor Shi Ping, working experience and job position of Mr. Tu Jijun, and experience and connection in mobile communication industry of Mr. Liu Lidong are beneficial to the operations and governance of the Company and have significant contribution to the Board diversity.

Independent Supervisor

Mr. Wang Xiaokun (王曉坤先生), aged 53, graduated from Nanjing University* (南京大學) in 1991 with a bachelor degree in water resources and environmental. Mr. Wang worked as an engineer at Shaanxi Provincial Environmental Protection Research Institute* (陝西省環境保護研究所) from 1991 to 1994 and served as the deputy general manager in Xi'an Tiancheng Medical Bio-Engineering Co., Ltd.* (西安天誠醫藥生物工程有限公同) from 1994 to 1998. Since 1998, Mr. Wang has appointed as the chairman of Xi'an Dadi Phyto Tech Co., Ltd.* (西安大地植化技術有限公司).

Mr. Wang has been appointed as an independent Supervisor with effect from 30 June 2015.

Shareholder representative Supervisor

Mr. Shang Lijian (商力堅先生), aged 55, holds a bachelor degree of School of Chemical Engineering of Beijing Union University* (北京聯合大學化學工程學院). Mr. Shang worked for Institute of Botany of The Chinese Academy of Sciences* (中國科學院植物研究所) as a research assistant from July 1989 to December 1995 and Guokaitai Industrial Development Co., Ltd.* (國開泰實業發展有限公司) as a corporate staff from January 1998 to May 2001. Mr. Shang joined Beijing Holding Investment Management Co., Ltd.* (北京控股投資管理有限公同) and served as an investment staff, the business management deputy manager and the office deputy supervisor from June 2001 to June 2015, during which Mr. Shang was assigned to Beijing Beikong Water Manufacturing Co., Ltd.* (北京北控制水有限公司) as the deputy general manager (2006-2007), Beijing Beikong Environmental Protection Engineering Technologies Co., Ltd.* (北京北控環保工程技術有限公司) as the deputy general manager (2007-2013) and Guoao Investment Development Co., Ltd.* (國奧投資發展有限公司) as the deputy general manager (2013 to 2014). Mr. Shang assumed the deputy manager of the investment and development department of Beijing Holdings (Group) Ltd.* (京泰實業(集團)有限公同) which holds more than one-third of voting rights of Beijing Holdings Investment Management Co., Ltd.* (北京北控京泰投資管理有限公同), a promoter and shareholder of the Company, in July 2015, became the deputy manager (lead work) in March 2018, and then has assumed the manager of the Strategy and Investment Department since May 2020.

Mr. Shang has been appointed as a shareholder Supervisor with effect from 29 June 2018.

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, the above proposed Directors and Supervisors (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 within the meaning of Part XV of the SFO; and (iii) did not hold any position with the Group 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 re-election and appointment of the above proposed Directors and Supervisors, 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.

PROPOSED SERVICE AGREEMENTS AND REMUNERATION OF DIRECTORS AND SUPERVISORS

The Company proposes to enter into service agreements with the Directors and the Supervisors of the eighth session of the Board and the Supervisory Committee, for a term of 3 years commencing from 29 June 2022 to 28 June 2025, 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 and appointment of the Directors and the Supervisors of the eighth session of the Board and the Supervisory Committee.

The proposed remuneration of the Directors and the Supervisors of the eighth session of the Board and the Supervisory Committee is to be determined on the basis of the prevailing market rate and taking into account of their experience and there is no additional remuneration to the Supervisor representing staff and workers for its election. Pursuant to the proposed service agreements of the Directors and the Supervisors of the eighth session of the Board and the Supervisory Committee, they are entitled to receive annual remuneration as follows:

Executive Directors	Mr. Xiao Bing (肖兵先生)	RMB600,000
	Mr. Chen Ji (陳繼先生)	RMB600,000
Non-executive Directors	Mr. Li Wenqi (李文琦先生)	RMB6,000
	Mr. Zuo Hong (左宏先生)	RMB6,000
	Mr. Zhang Jun (張鈞先生)	RMB12,000
	Mr. Sun Yikuan (孫義寬先生)	RMB12,000
Independent non-executive Directors	Professor Shi Ping (師萍教授)	RMB12,000
	Mr. Tu Jijun (涂繼軍先生)	RMB12,000
	Mr. Liu Lidong (劉立東先生)	RMB12,000
Independent Supervisor	Mr. Wang Xiaokun (王曉坤先生)	RMB12,000
Shareholder representative Supervisor	Mr. Shang Lijian (商力堅先生)	RMB6,000

THE GENERAL

A circular containing, among other things, further information regarding the proposed amendments to the Articles and Association, the proposed re-election of the existing Directors and Supervisors who offered for re-election and appointment of the newly nominated Directors to constitute the eighth session of the Board and the Supervisory Committee respectively, the proposed service agreements and the proposed remuneration of the Directors and the Supervisors of the eighth session of the Board and the Supervisory Committee, together with the notice of the AGM, will be despatched to the Shareholders on 2 June 2022.

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

Xi'an, the People's Republic of China, 27 May 2022

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. Sun Wenguo (孫文國先生), Mr. Li Wenqi (李文琦先生), Mr. Zuo Hong (左宏先生), Mr. Yan Weimin (燕衛民先生) and Mr. Xu Xiong (徐雄先生) being non-executive Directors; and Mr. Zhang Jun (張鈞先生), 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 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*