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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Xi’an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) is pleased to announce that the resolutions (the “**Resolutions**”) as set out in the notice convening of the annual general meeting (the “**AGM**”) of the Company dated 2 June 2022 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll at the AGM 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 23 June 2022.

As at the date of the AGM, total number of issued domestic shares (“**Domestic Shares**”) and H shares (“**H Shares**”) of the Company entitling the holders to attend and vote for or against the Resolutions at the AGM were 1,251,864,294 shares and 645,764,706 shares respectively. None of the shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM, and none of the shareholders of the Company is required to abstain from voting in respect of the Resolutions at the AGM. No party has stated its intention in the circular of the Company dated 2 June 2022 (the “**Circular**”) to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company appointed SHINEWING Certified Public Accountants LLP, the auditor of the Company, to scrutinise voting at the AGM. The Directors, Mr. Xiao Bing, Mr. Chen Ji, Mr. Li Wenqi, Mr. Zuo Hong, Mr. Yan Weimin, Mr. Xu Xiong, Mr. Zhang Jun, Professor Shi Ping, Mr. Tu Jijun and Mr. Liu Lidong attended the AGM.

The results of the poll were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To approve the report of the Board for the year ended 31 December 2021.	1,323,180,294 (100.00%)	0 (0.00%)
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 2021.	1,323,180,294 (100.00%)	0 (0.00%)

3.	To approve the audited consolidated financial statements and the report of the auditor of the Company for the year ended 31 December 2021.	1,323,180,294 (100.00%)	0 (0.00%)
4.	To re-appoint SHINEWING Certified Public Accountants LLP as the auditor of the Company and to authorise the Board to fix its remuneration.	1,323,180,294 (100.00%)	0 (0.00%)
5.	To approve the re-election of Mr. Xiao Bing as an executive Director of the eighth session of the Board for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
6.	To approve the re-election of Mr. Chen Ji as an executive Director of the eighth session of the Board for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
7.	To approve the re-election of Mr. Li Wenqi as a non-executive Director of the eighth session of the Board for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
8.	To approve the re-election of Mr. Zuo Hong as a non-executive Director of the eighth session of the Board for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
9.	To approve the appointment of Mr. Zhang Jun as a non-executive Director of the eighth session of the Board for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
10.	To approve the appointment of Mr. Sun Yikuan as a non-executive Director of the eighth session of the Board for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
11.	To approve the re-election of Professor Shi Ping as an independent non-executive Director of the eighth session of the Board for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
12.	To approve the re-election of Mr. Tu Jijun as an independent non-executive Director of the eighth session of the Board for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
13.	To approve the re-election of Mr. Liu Lidong as an independent non-executive Director of the eighth session of the Board for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
14.	To approve the re-election of Mr. Wang Xiaokun as the independent Supervisor of the eighth session of the Supervisory Committee for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
15.	To approve the re-election of Mr. Shang Lijian as the shareholder representative Supervisor of the eighth session of the Supervisory Committee for a term of 3 years commencing from 29 June 2022 to 28 June 2025.	1,323,180,294 (100.00%)	0 (0.00%)
16.	To authorise the Board to enter into the service agreements with the Directors and the Supervisors of the eighth session of the Board and the Supervisory Committee.	1,323,180,294 (100.00%)	0 (0.00%)
17.	To authorise the Board to fix the remuneration of the Directors and the Supervisors of the eighth session of the Board and the Supervisory Committee.	1,323,180,294 (100.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
18.	To grant to the Board a general and unconditional mandate to allot, issue and deal with additional Domestic Shares and H Shares 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).	1,323,180,294 (100.00%)	0 (0.00%)
19.	To approve the amendments to articles 1, 6, 7, 20 and 21 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).	1,323,180,294 (100.00%)	0 (0.00%)
20.	To approve the amendments to articles 101, 124 and 125 of the Articles of Association and to authorise the Board to implement such amendments (full text is set out in the appendix to the Circular).	1,323,180,294 (100.00%)	0 (0.00%)

As more than half of the votes were casted in favour of each of the ordinary resolutions and more than two-thirds of the votes were casted in favour of each of the special resolutions, all of the Resolutions were duly passed.

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

Xi’an, the PRC, 23 June 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 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