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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)

**CLARIFICATION ANNOUNCEMENT –
INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED
30 JUNE 2022**

Reference is made to the announcement of Xi'an Haitian Antenna Technologies Co., Ltd.* (the “**Company**”) dated 5 August 2022 in relation to the interim results announcement for the six months ended 30 June 2022 (the “**2022 Interim Results**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company notices that there are clerical errors in relation to the “Utilisation Of Net Proceeds From Equity Fund Raising Activities” disclosed on page 28 of the 2022 Interim Results, and wishes to clarify as follows:

UTILISATION OF NET PROCEEDS FROM EQUITY FUND RAISING ACTIVITIES

For the six months ended 30 June 2022, there was no utilisation of net proceeds from equity fund raising activities.

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

Xi'an, the People's Republic of China, 8 August 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. Li Wenqi (李文琦先生), Mr. Zuo Hong (左宏先生), Mr. Zhang Jun (張鈞先生) and Mr. Sun Yikuan (孫義寬先生) being non-executive Directors; and 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*