

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

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 6 June 2023 (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 28 June 2023.

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 6 June 2023 (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. All directors of the Company attended the AGM in person.

The results of the poll were as follows:

Ordinary Resolution(s)		Number of Share(s) voted (approximate percentage)	
		For	Against
1.	To consider and, if thought fit, to approve the report of the board (the “ Board ”) of directors (the “ Directors ”) of the Company for the year ended 31 December 2022.	1,334,127,294 (100%)	0 (0%)
2.	To consider and, if thought fit, to approve the report of the supervisory committee of the Company for the year ended 31 December 2022.	1,334,127,294 (100%)	0 (0%)
3.	To consider and, if thought fit, to approve the audited consolidated financial statements and the report of the auditor of the Company for the year ended 31 December 2022.	1,334,127,294 (100%)	0 (0%)
4.	To re-appoint SHINEWING Certified Public Accountants LLP as the auditor of the Company and to authorise the Board to fix its remuneration.	1,334,127,294 (100%)	0 (0%)
5.	To consider and, if thought fit, to approve the re-election of Mr. Chen Ren as a non-executive Director for a term commencing from the conclusion of the AGM to 28 June 2025.	1,334,127,294 (100%)	0 (0%)
6.	To authorise the Board to enter into a service agreement with Director 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 Director.	1,334,127,294 (100%)	0 (0%)
7.	To authorise the Board to fix the remuneration of Director in connection with the re-election of Director.	1,334,127,294 (100%)	0 (0%)
Special Resolutions			
8.	To grant to the Board a general and unconditional mandate to allot, issue and deal with additional domestic shares (“ Domestic Share ”) and H shares (“ H Shares ”) of the Company 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).	1,334,127,294 (100%)	0 (0%)
9.	To approve the amendments to the Articles of Association of the Company.	1,334,127,294 (100%)	0 (0%)

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, 28 June 2023

As at the date of this report, 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. Chen Ren (陳仁先生) 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 Director.

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