

# 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) (於中華人民共和國註冊成立之股份有限公司)

(Stock Code 股份代號: 8227)

7 June 2024

Dear registered shareholder(s),

Xi'an Haitian Antenna Technologies Co., Ltd. \* (the "Company")

- Notice of Publication of Circular of Annual General Meeting, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.xaht.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at xianhaitian.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Xi'an Haitian Antenna Technologies Co., Ltd. \* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.xaht.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Mote), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications  $^{(Note)}$  in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to xianhaitian.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

\* For identification purpose only

各位登記股東.

#### 西安海天天綫科技股份有限公司(「本公司」)

### 股東週年大會通函、股東週年大會通告及代表委任表格(「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.xaht.com</u>) 散迎瀏覽。 関下若因任何理由以致在收取或接收截於本公司網址上的本次公司通訊文件出現困難, 関下可將要求(註明 関下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>xianhaitian.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港 H 股股份過戶登記處(「**H 股證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 関下通知後,盡快向 関下免費發送有關本次公司通訊文件的印刷本。

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司 GEM 證券上市規則(「GEM 上市規則」)第 16.04A 條,西安海天天綫科技股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券 持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告 及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.xaht.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(明記)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 下也可以簽署回條並交回公司的香港 H 股股份過戶登記處(「H 股證券登記處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 <sup>(開1)</sup> 。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股證券登記處,或發送電子郵件至 xianhaitian.ecom@computershare.com.hk,並註明 閣下的姓名、地 址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

> 承董事會命 西安海天天綫科技股份有限公司 肖兵 董事長

2024年6月7日

		KEFLI FORM E	4 I/M
Го:	Computershare Hong Kong Investor Services Limited (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	致:	香港中央證券登記有限公司 (「H股證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
	e <u>choose ONLY ONE of the options below</u> ) 以下選項中 <b>只選擇其中一項</b> )		
0	ption 1: Provide your email address for recei	-	•

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Option 1:		s for receipt of future Actionable Cor he Company via electronic dissemina <u>e</u>	porate	ersonalized QR Code 專屬二維碼		
選項1:	掃瞄 閣下專屬二維碼提係 發布的可供採取行動的未發	共 閣下之電子郵件地址,以接收公 本公司通訊 <i><sup>網註3)</sup></i>	<b>司通過電子方式</b>			
	You are <b>NOT required</b> to 如選擇了選項 1 · <b>· · · · · · · · · </b>	o return this Reply Form if you choo 無 <b>須</b> 交回本回條。	ose Option 1.			
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination.    選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的可供採取行動的未來公司通訊 (開註3)						
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:						
Xi'an Haitian Antenna Technologies Co., Ltd * 西安海天天綫科技股份有限公司						
Email address	電郵地址: (Notes 4/ 附註 4)			]		
Option 3: I/we hereby request for receipt of future Corporate Communications <sup>#</sup> in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Nate 5) (Please mark "✓" in the below box if applicable)   選項 3: 本人/吾等現要求收取未來公司通訊 <sup>#</sup> 印刷版・並已知悉本指示由收取指示日期起計一年內有效。( <sup>桝註 5</sup> ) (如適用・請在以下方格內劃上「✓」號)						
English V	'ersion 英文版本	Chinese Version 中文版本	English and Chinese	e Version 英文及中文版本		
Signature(s): <sup>(A</sup> 簽名: <sup>(附註 1)</sup>	lotes 1)	Contact number: 聯絡電話號碼:	Date: 日期:			

同修

- Notes 開註:

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如屬縣名股東、則本回條須由所有聯名股東縣合義書、方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作發。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications's. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they with to exercise their rights or make an election as the Company's securities holder. 如公司沒有收到 屬下的有效電子郵件地址。圖下解無法似到有關發布公司通訊的通知。可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示提與如何行使具有關證券持有人的權利的公司通訊。

  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 屬下通上維碼、電影、回條及/或具他方式提供多於一個的電子郵件地址、只有 圖下量後提供的電子郵件地址器會被用於發記。

  5. If you mark "4" in the box in Option 3, no email address will be registered and only Corporate Communications' in printed form will be received. 如 圖下建填了方格內劃上「4」號,將不會有電子郵件地址嚴登記、只有公司經濟的印刷設會被收取。

- 得公司總計 的知例論書級収収。 or the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回緣上的任何額外指示・公司將不予處理。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明:公司鍾訊乃指公司已發出或將予發出以供其任何證券的特有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- 収集組入資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本登明中所指的"個人資料」與音港法例第 486 章 (個人資料、私膳、條例) ( 「私膳條例 )」中"個人資料、内涵義相同。

  "Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於中國新聞建物的個人資料都用於包括但不限於)有關公司以電子方式發布公司通訊及就 阁下持有的公司證券有關的其他事宜上與 阁下聯絡。 阁下是自顧向本公司提供個人資料・若 阁下未能提供足夠資料。本公司可能無法處理 阁下任本回帐上所述的指示及或要求。

  "Word Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司司统任何所就的内型统度从预规定的情况下,将 阁下的图人资料或要或债券经公司的附屬公司、H股證券登記處、及/或其他公司或團體、並將在適當期間保留該等個人資料作核實及紀錄用途。

  "Vortice of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hongs Kong or by email at PhyacyOfficer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hongs Kong or by email at PhyacyOfficer of meaning as many the process of the PDPO. Any such request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such reques

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港 Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。