

## 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)

15 February 2024

Dear registered shareholder(s),

## **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 <a href="https://www.xaht.com">www.xaht.com</a> and the HKExnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, 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 <a href="mailto:xianhaitian.ecom@computershare.com.hk">xianhaitian.ecom@computershare.com.hk</a> 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.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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:

## 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>(明註)</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, 閣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  $^{(RHE)}$  。

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  $\frac{\text{xianhaitian.ecom@computershare.com.hk}}{\text{kinhaitian.ecom@computershare.com.hk}}$ ,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。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股 證券登記處熱線電話號碼 (852) 2862 8688 查詢。

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2月15日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

		REPLY FORM	回
To:	Computershare Hong Kong Investor Services Limited		文:
	(The "H Share Registrar")		
	17M Floor, Hopewell Centre		
	183 Queen's Road East, Wan Chai, Hong Kong		

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

(Please choose ONLY ONE of the options below)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code 專屬二維碼

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的可供採取行動的未來公司通訊<sup>(附註 3)</sup>

You are <b>NOT required</b> to retu	ırn this Reply Form if you choo	se Option 1.			
如選擇了選項 1· 閣下 <b>無</b> 須	夏交回本回條。				
Option 2: I/we hereby provide my/our email address in (the "Company") via electronic dissemination	n writing for receipt of future Actionable C	Corporate Communications (Note 3) of the following listed company			
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 <sup>/附註 3)</sup>					
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 *					
Email address 電郵地址: (Notes 4/ 附註 4)					
		1 (14) (4) (4) (4) (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. (Note 5) (Please mark "\sqrt{"}" 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>附註5</sup> )(如適用,請在以下方格內劃上「✓」號)					
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本			
Signature(s): (Notes 1)	Contact number:	Date:			
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:			
	ames, all of the joint shareholders should jointly sign this l	Reply Form in order to be valid. 請清楚填妥  閻下之所有資料。如屬聯名股東·則本回			
縣須田所有聯名殷東聯合義署 · 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 · 則本回條將會作廢。  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. 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 Company's securities holder. 與公司沒有收到一個下的有效電子郵件地址,個下無無法收到分開發表价名的通訊的發展,可以使我吸引動物公司通訊的任何涉及原本文学公司的证券持有人价值,并不具整如何介度具有關鍵条持有人的推制的公司通訊。					
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 閻下蟲過二維碼、電影、回條及/或其他方式提供多於一個的電子影件地址、只有 閻下最後提供的電子影件地址將會被用於登記。					
5. If you, mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 周下在選項3 方格内劃上「✔」號,將不會有電子郵件地址被登記, 只有公司通訊的印刷版會被收取。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。					
# Unless otherwise specified, Corporate Communications refer to any do	ocuments issued or to be issued by the Company for the i	性判験外指示・公司將へ予鑑理。 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 forn 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券.		AC和 中期和生 会类这生 这点五位主美压主体			
ERSONAL INFORMATION COLLECTION STATEMENT t集個人資料聲明		<i>、牛</i> 物、甲朔和古、胃磷细古、细图及几衣安性衣恰。			
(未四八貝竹草町		· 在报、中别报告、曾编想告、知识又几农安计农倍。			

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 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。