

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)

5 June 2025

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 winding-initial-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 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 (Note), 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.

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>) 歡迎瀏覽。 関下若因任何理由以致在收取或接收載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^(制註),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^(網數)。

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 <u>xianhaitian.ecom@computershare.com.hk</u>,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

2025年6月5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 回條					
(The "H 17M Floo 183 Quec (Please <u>choose O</u>	rshare Hong Kong Investor Services Lim Share Registrar") or, Hopewell Centre en's Road East, Wan Chai, Hong Kong NLY ONE of the options below) 中只選擇其中一項)	ited	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	
Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) 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 (#### 3)					
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1. 閣下 無須 交回本回條。					
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 (Mat 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) 回去 回去 回去 回去 回去 回去 回去					
Option 3: I/we hereby request for receipt of future Corporate Communications [#] 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 "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取未來公司通訊 [#] 印刷版・並已知悉本指示由收取指示日期起計一年內有效。(常在5) (如適用・請在以下方格內劃上「✓」號) English Version 英文版本					
Signature(s): ^{(N} 簽名: ^(附註 1)	Notes I)	Contact number: 聯絡電話號碼:		Date: 日期:	
須由所有離名戲 2. Any Reply Form w 3. If the Company do corporate commu 関下衛無法役割 4. If you provide mo. 電子部件地址、シ 尺有公司通評的。 6. For the avoidance # Unless otherw. annual report,	ill your details clearly. If your shares are held in joint n 東部合義署・方為有效。 iith no signature or otherwise incorrectly completed will no see not receive a functional email address in your reply. iication that seeks instructions from issuer's securities he 清觀發命心可聽說符 or d供來既行動的公司聽說符 the then one email address by QR code, email, reply from 7名 關下最後提供的電子郵件地址將會被用於登記。 in the box in Option 3, no email address will be register U彩版會被股股。 of doubt, the Company does not accept any other instruses specified, Corporate Communications refer to any d interim report, notice of meeting, circular and praxy for 人可通訊乃指公司已發出或將予發出以供真任何證券	be void. 任何回條若未有簽署或在其他) you will be unable to receive notificate iders on how they wish to exercise their r 任何涉及要求公司的證券持有人指示其 and/or other means, only the latest one e ed and only Corporate Communications ctions given on this Reply Form. 為免存分 comments issued or to be issued by the m.	方面填寫不正 ms regarding ights or make 擬如何行使其 mail address in printed for で で で で で で が で が が が が が が が が が が が	確・則本回線將會作廢。 the publication of Corporate Communications*. an election as the Company's securities holder. 3 有關證券持有人的權利的公司通訊。 provided will be registered. 如 閣下遊過二維碼 m will be received. 如 閣下在選項 3 方格内劃上 上的任何額外指示・公司將不予處理。 the information or action of holders of any of it	Actionable Corporate Communication is any 如公司沒有收到 關下的有效電子郵件地址,電郵、回條及/或其他方式提供多於一個的「✓」號,將不會有電子郵件地址被登記。s securities, including but not limited to the

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

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

次等個人資料聲明

「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").
本質明中所指的「個人資料」與香港法例第 486 章 (個人資料 (私際 (條例) (「 (私際係例) 」) 中「個人資料 」的涵養相同。

「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.

周下於本回條所提供的個人資料解析形成包括但不限於)海關公司以電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 閣下聯絡。 閻下是自願向本公司提供個人資料。若 閻下未能提供足夠資料・本公司可能無法處理 閻下在本回條上所述的指示及或要求。

「WYOUR PERSONAL DATA TO NEW TO NE 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。