西安海天天綫科技股份有限公司
XI'AN HAITIAN ANTENNA TECHNOLOGIES CO., LTD.*

(formerly known as 西安海天天實業股份有限公司 (Xi'an Haitiantian Holdings Co., Ltd.))*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8227)

PROXY FORM FOR DOMESTIC SHAREHOLDERS CLASS MEETING TO BE HELD ON 14 FEBRUARY 2020

I/We *(Note 1)* ____

of ____

being the registered holder(s) of *(Note 2)* ______________________ domestic shares of RMB0.10 each (the "**Domestic Shares**") in the capital of Xi'an Haitian Antenna Technologies Co., Ltd.* (西安海天天綫科技股份有限公司) (the "**Company**"), **HEREBY APPOINT** *(Note 3)* ____

of ____

or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the class meeting for the holders of Domestic Shares (the "**Domestic Shareholders Class Meeting**") to be held on 14 February 2020 at 2:45 p.m. 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**") (or as soon as the class meeting of the holders of H shares of the Company to be convened at the same date and place at 2:30 p.m. shall conclude or adjourn) or any adjournment thereof (as the case may be), for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening of the Domestic Shareholders Class Meeting dated 31 December 2019 (the "**Domestic Shareholders Class Meeting Notice**"), and to vote for me/us and in my/our name(s) in respect of the resolution as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION	For *(Note 4)*	Against *(Note 4)*
To approve the amendments to the articles of association of the Company and to authorise the board of directors of the Company to implement such amendments (full text is set out in the Appendix to the circular of the Company dated 31 December 2019).		

Dated this ____________ day of ____________ Signature: *(Note 5)* ______________________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the Domestic Shares registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE DOMESTIC SHAREHOLDERS CLASS MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint registered holders of Domestic Shares, any one of such holders may attend and vote at the Domestic Shareholders Class Meeting either personally or by proxy, but if more than one of such joint holders be present at the Domestic Shareholders Class Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect thereof.
7. To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited by hand or post to the Company's head office at No.25 Shuoshi Road, Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the PRC (Post Code: 710119), not less than 24 hours before the time appointed for holding the Domestic Shareholders Class Meeting or any adjourned meeting (as the case may be).
8. The proxy need not be a member of the Company.
9. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

* *for identification purpose only*