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Potevio 中国普天

成都普天電纜股份有限公司

CHENGDU PUTIAN TELECOMMUNICATIONS CABLE COMPANY LIMITED

(a sino-foreign joint stock limited company incorporated in the People's Republic of China) (Stock Code: 1202)

VOLUNTARY ANNOUNCEMENT – PROGRESS OF POTENTIAL REORGANISATION OF THE CONTROLLING SHAREHOLDER

This is a voluntary announcement made by Chengdu PUTIAN Telecommunications Cable Company Limited (the "Company").

Reference is made to the announcement of the Company dated 24 February 2021 in relation to the proposed reorganisation of the controlling shareholder. Unless the context otherwise required, the terms used herein shall have the same meaning as those defined in the announcement.

On 23 June 2021, the Company was informed by China Potevio Company Limited* (中國普天信息產業股份有限公司) ("China Potevio"), the controlling shareholder of the Company, that after examination by the State-owned Assets Supervision and Administration Commission of the State Council ("SASAC") and submission to and obtaining approval of the State Council, consent is given for the implementation of reorganisation between China PUTIAN Corporation* (中國普天信息產業集團有限公司) ("China Putian"), the sole shareholder of China Potevio, and China Electronics Technology Group Corporation* (中國電子科技集團有限公司) ("China Electronics Technology") (the "Reorganisation"). The entire equity interests in China Putian will be transferred into China Electronics Technology at nil consideration and China Putian will become a wholly-owned subsidiary of China Electronics Technology. China Putian will no longer perform the contributor's duties on behalf of SASAC. Upon completion of the Reorganisation, the percentage of shareholding of China Potevio in the Company will not change, and the de facto controller of the Company will be changed from China Putian to China Electronics Technology.

Based on the progress of the Reorganisation, the Company will disclose information in a timely manner in accordance with relevant rules and regulations.

For relevant information, please refer to the announcements disclosed by the Company on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.cdc.com. cn).

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By the order of the Board Chengdu PUTIAN Telecommunications Cable Company Limited Wu Changlin

Chairman

Chengdu, the PRC, 23 June 2021

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Wu Changlin (Chairman)

Mr. Hu Jiangbing (Vice Chairman)

Ms. Liu Yun Mr. Han Shu

Mr. Wang Micheng Mr. Jiang Jianping

Independent non-executive Directors: Mr. Xiao Xiaozhou

Mr. Feng Gang

^{*} For identification purpose only