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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)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Chengdu PUTIAN Telecommunications Cable Company Limited (成都普天電纜股份有限公司) (the “Company”) announces that a meeting of the Board will be held at the conference room of the Company, No. 18, Xinhang Road, Hi-tech Development Western Zone, Chengdu, Sichuan Province, the People’s Republic of China (the “PRC”), on Friday, 22 March 2019 at 9:00 a.m. for the purpose of, among other matters, the followings:

1. to consider and, if thought fit, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2018;
2. to consider and approve the release of the announcement on the annual results of the Company and its subsidiaries for the year ended 31 December 2018 to the website of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company’s own website pursuant to the Rules Governing the Listing of Securities on the Stock Exchange; and
3. to transact any other business (if applicable).

By order of the Board  
**Chengdu PUTIAN Telecommunication Cable Company Limited**  
**Wu Changlin**  
*Chairman*

Chengdu, the PRC, 12 March 2019

*As at the date of this announcement, the Board comprises the following directors:*

*Executive Directors: Mr. Wu Changlin (Chairman), Mr. Hu Jiangbing, Mr. Han Shu, Mr. Wang Micheng, Ms. Xu Liying and Ms. Liu Yun*

*Independent Non-executive Directors: Ms. Mao Yaping, Mr. Xiao Xiaozhou and Mr. Feng Gang*