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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”) hereby 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 Wednesday, 21 August 2019 for the purpose of, among other matters, the followings:

1. to consider and, if thought fit, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019;
2. to consider and approve the announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 to be published on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company’s own website in accordance with 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 Telecommunications Cable Company Limited

Wu Changlin

Chairman

Chengdu, the PRC, 11 August 2019

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

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