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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)

**COMPLETION OF THE TWO YEARS PERIOD OF THE COMPLIANCE
ADVISER'S APPOINTMENT**

References are made to (i) the press release dated 5 July 2018 (the “**Press Release**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to, among other things, the Listing Committee of the Stock Exchange's direction to Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) to appoint an independent compliance adviser on an ongoing basis for consultation on the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) compliance for a period of two years (the “**Direction**”); and (ii) the announcement of the Company dated 13 July 2018 in relation to the appointment of Gram Capital Limited (“**Gram Capital**”) as the compliance adviser to the Company for a two-year period from 13 July 2018 to 12 July 2020.

The two-year period as mentioned within the Direction ended on 12 July 2020 whilst the Company's appointment of Gram Capital as the independent compliance adviser also completed on 12 July 2020 (the “**Completion**”).

The board of directors of the Company (the “**Board**”) hereby confirms that the Direction has been fully complied with.

Save as disclosed in this announcement, the Board and Gram Capital confirm that, as at the date of this announcement, there are no other matters relating to the Completion that need to be drawn to the attention of the shareholders and potential investors of the Company and the Stock Exchange.

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

Chengdu, the PRC, 13 July 2020

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

Executive Directors:

Mr. Wu Changlin (*Chairman*)
Mr. Hu Jiangbing
Mr. Han Shu
Mr. Wang Micheng
Ms. Xu Liying
Ms. Liu Yun

Independent Non-executive Directors:

Ms. Mao Yaping
Mr. Xiao Xiaozhou
Mr. Feng Gang