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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)

DATE OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 24 July 2020 (the “**Announcement**”), dated 14 August 2020 and 22 September 2020 (the “**Supplemental Announcement**”) in relation to the Proposed Mandate in relation to the major and connected transaction in respect of the Potential Disposal. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Supplemental Announcement.

The Board hereby inform the shareholders of the Company that a circular (the “**Circular**”) containing, among other things, (i) further information of the Potential Disposal; (ii) such other information as required under the Listing Rules; (iii) a letter from the independent board committee of the Company; (iv) a letter from the independent financial adviser to the independent board committee and the Independent Shareholders; (v) valuation report; and (vi) a notice of the EGM to be held at 10:00 a.m. on Friday, 16 October 2020 at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC, is expected to be despatched to the Shareholders on 29 September 2020.

Shareholders of the Company whose names appear on the register of members at the business hours on 15 October 2020 are entitled to attend and vote at the EGM (or any adjourned meetings thereof).

Holders of the Company’s H shares (“**H Shares**”) are reminded that the register of members of the H Shares will be closed from 13 October 2020 to 16 October 2020 (both days inclusive), during which no transfer of H Shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the

Company's H Share registrar (Hong Kong Registrars Limited at Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) before the close of business hours (4:30 p.m.) on 12 October 2020.

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

Chengdu, the PRC, 24 September 2020

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

Executive Directors:

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

Independent non-executive Directors:

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