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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 THE 2020 FIRST EGM

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “**EGM**” or “**2020 First EGM**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) will be convened at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the “**PRC**”) at 10:00 a.m. on Friday, 16 October 2020 for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution:

ORDINARY RESOLUTION

“THAT

the Company be and is hereby authorised to dispose of its 12.5% equity interest in 普天法爾勝光通信有限公司 (Putian Fasten Cable Telecommunication Co. Ltd.*) through an Equity Exchange (as defined in the circular of the Company dated 29 September 2020 (the “**Circular**”)) by way of public tender in accordance with the major terms as delineated in the announcements of the Company dated 24 July 2020, 14 August 2020 and 22 September 2020 and the Circular (the “**Disposal**”) and the transactions contemplated under the Disposal be and are hereby approved, ratified and confirmed; and the directors of the Company or his/her proxy(ies) be and is/are hereby authorised to proceed with the Disposal and, should there be a successful bidder, to complete the Disposal and to exercise all the powers of the Company and to do all things and acts and execute and deliver all agreements and documents, as may be necessary, desirable or expedient to carry out or to give effect to any or all transactions in connection with the Disposal and where necessary, affix the common seal of the Company on such documents.”

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited

Wu Changlin

Chairman

Chengdu, the PRC, 29 September 2020

Notes:

1. Holders of the Company's H Shares "**H Shares**" should note that the H Share register of members of the Company will be closed from 13 October 2020 to 16 October 2020, (both day inclusive) during which no transfer of H Shares will be registered. In order to be qualified for attending at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrars, Hong Kong Registrars Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. at the close of business on 12 October 2020.
2. Shareholders of the Company whose names appear on the register of members at the close of business on 15 October 2020 are entitled to attend and vote at the EGM (or any adjournment thereof).
3. Each shareholder of the Company who has the right to attend and vote at the EGM is entitled to appoint one or more proxy(ies) to attend and, on a poll, vote on his/her behalf. A proxy need not be a Shareholder of the Company. When a Shareholder of the Company appoints more than one proxy to attend the meeting, each proxy should be appointed in writing and each proxy can only vote in accordance with the authorized number of shares specified on the proxy form. The proxy may only vote in poll. Any shareholder who intends to appoint one or more proxy(ies) should first read the accompanying circular.
4. If a proxy is appointed to attend the EGM on behalf of the shareholder, such proxy should present his identity card and the proxy form with the date of signing stated thereon or documents of authorization duly signed by his authorised representative. If the corporate representative of a corporate shareholder attends the EGM, such corporate representative should present his identity card and a valid document that proves his capacity of the corporate representative. If a corporate shareholder appoints its attorney other than the corporate representative to attend the EGM, then the attorney should present his identity card and the documents of authorization signed under the official seal of such corporate shareholder or duly signed by the corporate representative.
5. If a proxy form is signed by a person authorized by the appointor, the copy of the power of attorney or other authorization document must be notarially certified by lawyers. To be valid, the copy of the power of attorney or other authorization document and the proxy form must be delivered to the Company's H share registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for the holders of H shares or, to the registered office of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (Postal Code: 611731) for the holders of domestic shares not less than 24 hours before the holding of the EGM or the time appointed for taking the poll.
6. The EGM is expected to last for half a day. Shareholders of the Company and their proxies who attend the meeting shall be responsible for their own traveling and accommodation arrangement and expenses.

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

Executive Director :

Mr. Wu Changlin (*Chairman*)
Mr. Hu Jiangbing (*Vice-chairman*)
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

* *For identification purposes only*