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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)

**VOLUNTARY ANNOUNCEMENT –
POTENTIAL REORGANISATION OF THE CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”).

On 24 February 2021, the Company was informed by China Potevio Company Limited* (中國普天信息產業股份有限公司) (“**China Potevio**”), the controlling shareholder of the Company, that it has been planning a reorganisation with China Electronics Technology Group Corporation* (中國電子科技集團有限公司) (the “**Reorganisation**”).

At present, the Reorganisation does not involve material asset reorganisation of the Company and will not affect its normal operations.

Currently, China Potevio remains as the controlling shareholder of the Company. Based on the progress of the Reorganisation, the Company will disclose information in a timely manner in accordance with relevant rules and regulations.

For relevant information, please refer to the announcements disclosed by the Company on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.cdc.com.cn).

As the Reorganisation is still in the planning stage, shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By the order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited

Wu Changlin

Chairman

Chengdu, the PRC, 24 February 2021

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
Mr. Jiang Jianping
Ms. Liu Yun

Independent non-executive Directors:

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

* *For identification purpose only*