
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular, you should consult your independent stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Chengdu PUTIAN Telecommunications Cable Company Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effective for transmission to the purchaser or the transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

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)

**(1) RE-ELECTION OF MR. JIANG JIANPING
AS AN EXECUTIVE DIRECTOR OF THE COMPANY
AND
(2) NOTICE OF 2020 ANNUAL GENERAL MEETING**

A letter from the Board is set out on pages 3 to 6 of this circular.

A notice convening the Annual General Meeting to be held at 10:00 a.m. on Friday, 25 June 2021 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 set out on pages 7 to 8 of this circular.

A form of proxy for use at the Annual General Meeting is enclosed and is also published on the Stock Exchange's website (<http://www.hkexnews.hk>) and the Company's website (<http://www.cdc.com.cn>). Whether or not you intend to attend the Annual General Meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Annual General Meeting and voting in person if you so wish.

27 April 2021

CONTENTS

| | <i>Page</i> |
|--|-------------|
| Definitions | 1 |
| Letter from the Board | 3 |
| Notice of 2020 Annual General Meeting | 7 |

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

| | |
|---------------------------|--|
| “Annual General Meeting” | the annual general meeting of the Company to be held 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 at 10:00 a.m. on Friday, 25 June 2021 |
| “Articles of Association” | the articles of association of the Company, as amended from time to time |
| “Board” | the board of Directors |
| “Company” | Chengdu PUTIAN Telecommunications Cable Company Limited (成都普天電纜股份有限公司), a sino-foreign joint stock limited company incorporated in the PRC, whose H Shares are listed on the Main Board of the Stock Exchange |
| “Company Law” | the Company Law of the PRC (中華人民共和國公司法), as enacted by the Standing Committee of the Eighth National People’s Congress of the PRC on 29 December 1993 and effective on 1 July 1994, as amended, supplemented or otherwise modified from time to time |
| “Directors” | the directors of the Company |
| “Domestic Share(s)” | ordinary shares of the capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB |
| “H Share(s)” | overseas-listed foreign shares of the nominal value of RMB1.00 each in the ordinary share capital of the Company which are listed on the Main Board of the Stock Exchange |
| “Hong Kong” | The Hong Kong Special Administrative Region of the People’s Republic of China |
| “Listing Rules” | the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time |
| “PRC” | the People’s Republic of China, for the purpose of this circular excluding Hong Kong, the Macau Special Administrative Region and Taiwan |

DEFINITIONS

| | |
|------------------|--|
| “RMB” | Renminbi, the lawful currency of the PRC |
| “Share(s)” | Domestic Share(s) and/or H Share(s) |
| “Shareholder(s)” | holder(s) of Share(s) |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |

LETTER FROM THE BOARD

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)

Executive Directors:

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

Independent Non-executive Directors:

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

Registered office:

No. 18, Xinhang Road
The West Park of Hi-tech
Development Zone
Chengdu
Sichuan Province
The PRC
Postal code: 611731

*Principal place of business
in Hong Kong:*

Unit 406B, 4/F., Mirror Tower
61 Mody Road, Tsim Sha Tsui
Kowloon
Hong Kong

27 April 2021

To the Shareholders

Dear Sir or Madam,

**(1) RE-ELECTION OF MR. JIANG JIANPING
AS AN EXECUTIVE DIRECTOR OF THE COMPANY
AND
(2) NOTICE OF 2020 ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to give you the notice of the Annual General Meeting and to provide you with information regarding certain resolutions to be proposed at the Annual General Meeting to enable you to make an informed decision on whether to vote for or against those resolutions to be proposed at the Annual General Meeting.

LETTER FROM THE BOARD

2. RE-ELECTION OF MR. JIANG JIANPING AS AN EXECUTIVE DIRECTOR OF THE COMPANY

On 22 December 2020, the Board of the Company appointed Mr. Jiang Jianping (“**Mr. Jiang**”) as an executive Director of the Company and member of the Remuneration and Appraisal Committee. According to Article 89 of the Articles of Association, the Board shall have the power to appoint any person as a Director to fill a casual vacancy on or as an additional Director to the Board. The Director so appointed shall hold office until the next annual general meeting of the Company and shall be eligible for re-election. Accordingly, the Board has resolved to submit the proposal as an ordinary resolution at the Annual General Meeting to approve the re-election of Mr. Jiang as an executive Director of the Company and to fix his remuneration.

Biographical details of Mr. Jiang Jianping are set out below:

Mr. Jiang Jianping (江建平先生), aged 50, holds a bachelor’s degree in economics majoring in accounting and a master’s degree in economics majoring finance from Central University of Finance and Economics* (中央財經大學).

He is currently a deputy general manager of the corporate development department of China PUTIAN Corporation* (中國普天信息產業集團有限公司) and an executive director of Beijing PUTIAN Investment Management Company Limited* (北京普天聯創投資管理有限公司). Mr. Jiang has over 20 years of extensive experience in economic analysis and capital operation. Mr. Jiang had been an executive director of the sixth session of the Board of the Company from September 2009 to November 2012. He had consecutively held positions as a deputy division chief of the general affairs division of China Everbright Group Limited (中國光大(集團)總公司), investment business manager, senior investment business manager, deputy manager of corporate development department, deputy general manager of enterprise development department of China Potevio Company Limited (中國普天信息產業股份有限公司), deputy general manager of Putian Sea Oil New Energy Power Co., Ltd (普天海油新能源動力有限責任公司), and assistant general manager, deputy general manager, secretary of the discipline inspection commission, chairman of the trade union, deputy secretary of party committee, member of the standing committee of Liaoyuan City, Jilin Province, and deputy mayor (temporary post for training) of Putian New Energy Limited Liability Company* (普天新能源有限責任公司).

The Listing Committee (the “**Listing Committee**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) censured Mr. Jiang, who was then a former executive director of the Company, on 5 July 2018 (the “**Censure**”), for failing to use his best endeavours to procure the Company’s compliance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Listing Committee directed Mr. Jiang to attend 24 hours of training on Listing Rule compliance and director’s duties, including 4 hours of training on the requirements under the Listing Rules in respect of notifiable and connected transactions, to be provided by the Hong Kong Institute of Chartered Secretaries, the Hong Kong Institute of Directors or other course providers approved by the Listing Department of the Stock Exchange (the “**Training**”). Mr. Jiang

LETTER FROM THE BOARD

completed the Training on 3 December 2020 in accordance with the above direction. For details of the Censure, please refer to the regulatory announcement of the Stock Exchange dated 5 July 2018.

Subject to the approval at the Annual General Meeting, the Company will enter into a service contract with Mr. Jiang commencing from 25 June 2021 until the conclusion of the term of the ninth session of the Board of the Company. Mr. Jiang will not receive any remuneration or director's fees during his term of office.

The Board is not aware of any other matters relating to the appointment of Mr. Jiang as executive Director of the Company that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

3. ANNUAL GENERAL MEETING

A notice convening the Annual General Meeting to be held at 10:00 a.m. on Friday, 25 June 2021 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 set out on pages 7 to 8 of this circular.

A form of proxy for use at the Annual General Meeting is enclosed and is also published on the Stock Exchange's website (<http://www.hkexnews.hk>) and the Company's website (<http://www.cdc.com.cn>). Whether or not you intend to attend the Annual General Meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Annual General Meeting and voting in person if you so wish.

4. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll. The chairman of the Annual General Meeting shall therefore demand voting on all resolutions set out in the notice of Annual General Meeting be taken by way of poll pursuant to Article 67 of the Articles of Association.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorized representative shall have one vote for each Share registered in his/her name in the register of members. A Shareholder entitled to more than one vote need not use all his/her votes or cast all the votes he/she uses in the same manner.

5. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all

LETTER FROM THE BOARD

reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,

Chengdu PUTIAN Telecommunications Cable Company Limited

Wu Changlin

Chairman

27 April 2021

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)

The annual general meeting (the “**AGM**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) for the year 2020 will be held 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, 25 June 2021 for the following purposes:

- (1) To consider and approve as ordinary resolutions:
 - a. the report of the board of directors (the “**Board**”) of the Company for the year 2020;
 - b. the report of the supervisory committee of the Company for the year 2020;
 - c. the audited financial report of the Company for the year 2020;
 - d. the distribution plan of profits attributable to the Company's shareholders (i.e., no dividend being proposed) for the year 2020;
 - e. re-election of Mr. Jiang Jianping as an executive director of the Company;
 - f. the re-appointment of Pan-China Certified Public Accountants as the Company's auditors (the “**Auditors**”) and authorization to the Board to fix the Auditors' remuneration.

- (2) To consider other proposals of the Company's shareholders (if any).

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited

Wu Changlin

Chairman

Chengdu, the PRC, 27 April 2021

Notes:

1. Holders of the Company's H shares (“**H Shares**”) are reminded that the register of members of the H Shares will be closed from 26 May 2021 to 25 June 2021 (both days inclusive), during which no transfer of H Shares will be registered. In order to qualify for attending and voting at the AGM, 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 Shops 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 25 May 2021.

NOTICE OF 2020 ANNUAL GENERAL MEETING

2. Shareholders of the Company whose names appear on the register of members at the business hours on 24 June 2021 are entitled to attend and vote at the AGM (or any adjourned meetings thereof).
3. Each shareholder of the Company who has the right to attend and vote at the AGM is entitled to appoint one or more proxy(ies) to attend and vote on his/her behalf. A proxy needs not be a shareholder of the Company. When a shareholder of the Company appoints more than one proxy to attend the AGM, 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 AGM on behalf of the shareholder, such proxy should present his identity card and the proxy form with the date of issue stated thereon or documents of authorization duly signed by his statutory agent. If the corporate representative of a corporate shareholder attends the AGM, he should present his identity card and a valid document that proves his capacity of the corporate representative. If a corporate shareholder appoints his attorney other than the corporate representative to attend the AGM, then the attorney should present his identity card and the document of authorization signed under the official seal of the 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, a copy of such power of attorney or other documents of authorization and the proxy form must be delivered to the Company's H Share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for the holders of H Shares or for the holders of domestic shares, 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) not less than 24 hours before the holding of the AGM or not less than 24 hours before the time appointed for taking poll.
6. The AGM 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 Directors:

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

Independent Non-executive Directors:

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