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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 –

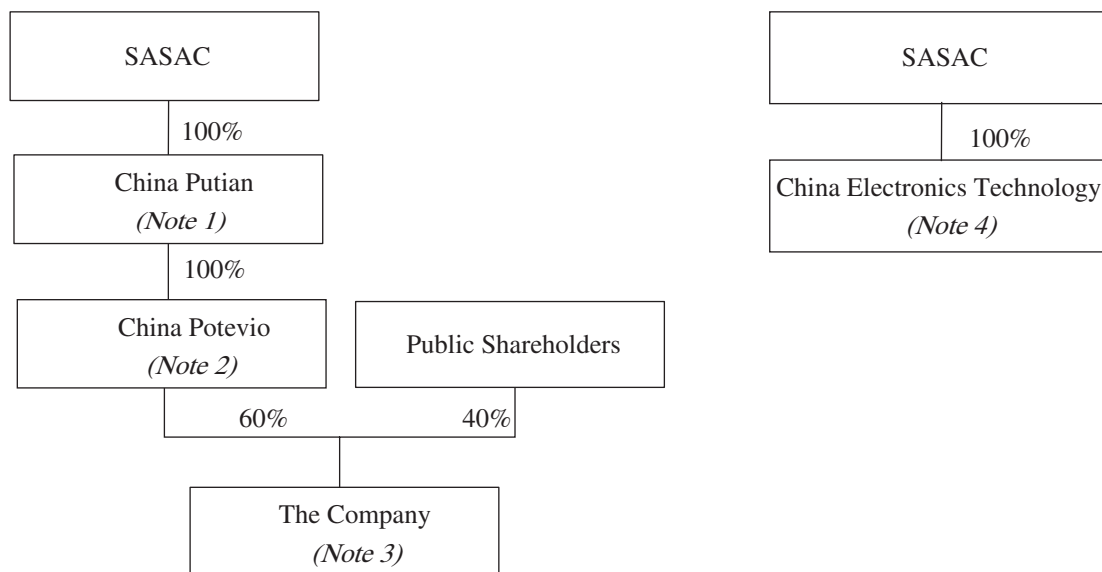
**PROGRESS OF THE REORGANISATION OF THE CONTROLLING
SHAREHOLDER**

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

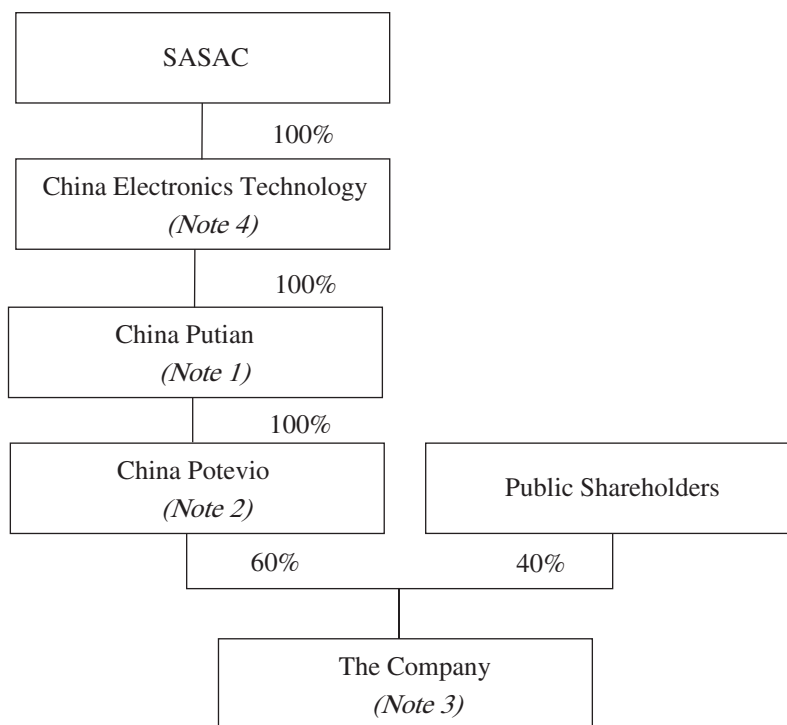
Reference is made to the announcements of the Company dated 24 February 2021, 23 June 2021 and 12 August 2021 in relation to the reorganisation of the controlling shareholder of the Company. Unless the context otherwise required, terms used herein shall have the same meaning as those defined in the announcements.

On 31 August 2021, the Company was informed by China Potevio, the controlling shareholder of the Company, that China Electronics Technology decided to carry out procedures relating to the Reorganisation in accordance with the relevant requirement of “Explanation of China Electronics Technology Group Corporation on the Commencement of the Relevant Procedures of the Reorganisation” issued by it on 30 August 2021, with effect from the date of such explanation.

Prior to the Reorganisation, the shareholding structures of the Company and China Electronics Technology were as follows:



Upon completion of the Reorganisation, the shareholding structure of the Company is as follows:



Note

1. Before completion of the Reorganisation, China Putian is a state-owned company incorporated in the PRC and wholly-owned by the State-owned Assets Supervision and Administration Commission of the State Council (“SASAC”).
2. China Potevio is a company incorporated in the PRC with limited liability and wholly-owned by China Putian.
3. The Company is a company incorporated in the PRC with limited liability and its controlling shareholder, China Potevio, holds 60% of the entire issued share capital of the Company.

4. China Electronics Technology is a state-owned company incorporated in the PRC and wholly-owned by SASAC.

Depending on the progress of the Reorganisation, the Company will disclose further 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).

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Chengdu, the PRC, 31 August 2021

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

Executive Directors:

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

Independent non-executive Directors:

Ms. Fu Wenjie
Mr. Xiao Xiaozhou
Mr. Feng Gang