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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 – COMPLETION 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, 12 August 2021 and 31 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.

The Company announces that it was informed by China Electronics Technology, that the procedures for the change in industrial and commercial registration for the Reorganisation have been completed in accordance with the relevant regulations and the Reorganisation has therefore been completed. The structure before and after the completion of the Reorganisation is set out in the announcement of the Company dated 31 August 2021. Upon completion of the Reorganisation, there was no change in the controlling shareholder of the Company and the de facto controller was changed from China Putian to China Electronics Technology.

As stated in the announcement of the Company dated 13 August 2021, the Company has been granted by the Executive a waiver from the obligation to make a mandatory general offer pursuant to Note 6 to Rule 26.1 of the Takeovers Code in relation to the Reorganisation.

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited

Wu Changlin

Chairman

Chengdu, the PRC, 23 September 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