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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other licensed 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 and reply slip to the purchaser or transferee or to the bank, stockbroker or other licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**PROPOSED ELECTION OF DIRECTORS AND SUPERVISORS
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening the EGM to be held at 10: 00 a.m. on Friday, 12 November 2021 at the conference room of the Company, No. 18 Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC is set out on pages 16 to 18 of this circular. A form of proxy for use at the EGM 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 EGM, 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 EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.

22 October 2021

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DEFINITIONS

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

“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the board of Directors
“Business Day(s)”	any day (other than a Saturday, a Sunday or a public holiday in Hong Kong) on which banks in Hong Kong are open generally for normal banking business
“China Electronics Technology”	China Electronics Technology Corporation (中國電子科技集團有限公司), a company established in PRC with limited liability, is a central state-owned enterprise and the de facto controller of the Company
“China Potevio”	China Potevio Company Limited* (中國普天信息產業股份有限公司), a company established in the PRC with limited liability and the controlling shareholder of the Company, is a wholly owned subsidiary of China Putian
“China Putian”	China PUTIAN Corporation* (中國普天信息產業集團有限公司)
“29th Research Institute”	the 29th Research Institute of China Electronics Technology Group Corporation* (中國電子科技集團公司第二十九研究所), a research institute established in China, and a wholly-owned subsidiary of China Electronics Technology
“Company”	Chengdu PUTIAN Telecommunications Cable Company Limited (成都普天電纜股份有限公司), a sino-foreign joint stock company established in the PRC with limited liability, whose issued 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 modified from time to time
“Director(s)”	the director(s) of the Company

DEFINITIONS

“EGM”	the extraordinary general meeting of the Company to be held at 10: 00 a.m. on Friday, 12 November 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
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	18 October 2021, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained therein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China which, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	member(s) of the Supervisory Committee of the Company
“Supervisory Committee”	the supervisory committee of the Company

* *For identification purposes only*

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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 Jiang Bin (*Vice Chairman*)
Ms. Liu Yun
Mr. Han Shu
Mr. Wang Micheng
Mr. Jiang Jianping

Registered Office and Head Office:

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

Independent Non-executive Directors:

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

*Principal place of business
in Hong Kong:*
Unit 105, 1/F, Mirror Tower
61 Mody Road
Tsim Sha Tsui, Kowloon
Hong Kong

22 October 2021

To the Shareholders

Dear Sirs,

**PROPOSED ELECTION OF DIRECTORS AND SUPERVISORS
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information regarding resolutions in relation to (i) the election of Directors of the tenth session of the Board; (ii) the election of Supervisors of the tenth session of the Supervisory Committee; and (iii) the determination of remuneration of the Directors and Supervisors and other matters related to the entering into of service contracts with the Directors and Supervisors to be proposed at the EGM to be held at 10: 00 a.m. on Friday, 12 November 2021, to enable you to make an informed decision on whether to vote for or against such resolutions at the EGM.

LETTER FROM THE BOARD

RE-ELECTION AND/OR APPOINTMENT OF DIRECTORS AND SUPERVISORS

Pursuant to the Articles of Association of the Company, the term of office of each of the Directors and Supervisors of the Company shall commence from the date of the appointment until the expiry of the relevant session of the Board and the Supervisory Committee. The Company adopted 13 November 2018, being the date of the 2018 first extraordinary general meeting of the Company, as the date of commencement of the ninth session of each of the Board and the Supervisory Committee for a term of three years. Accordingly, all existing Directors and Supervisors shall retire from offices on 12 November 2021 and shall be eligible for re-election.

ELECTION OF THE TENTH SESSION OF THE BOARD

The ninth session of the Board currently consists of nine Directors, including six executive Directors, namely, Mr. Wu Changlin (Chairman), Mr. Hu Jiangbing (Vice Chairman), Ms. Liu Yun, Mr. Han Shu, Mr. Wang Micheng and Mr. Jiang Jianping; and three independent non-executive Directors, namely, Ms. Fu Wenjie, Mr. Xiao Xiaozhou and Mr. Feng Gang.

In accordance with Article 89 of the Articles of Association, a Director shall be elected at the general meeting and shall serve a term of three years. Directors shall be eligible for re-election upon expiry of the term.

The proposed candidates of the tenth session of the Board are nominated by China Potevio, the controlling Shareholder of the Company, and the nomination committee of the ninth session of the Board. Mr. Hu Jiangbing, Ms. Fu Wenjie and Mr. Xiao Xiaozhou, the current Directors, have been nominated as candidates for the re-election as Directors of the tenth session of the Board. Ms. Li Tao, Mr. Li Jianyong, Mr. Wu Xiaodong, Mr. Zhu Rui, Mr. Jin Tao and Mr. Zhong Qishui are the newly-nominated candidates for election as members of the tenth session of the Board.

Mr. Wu Changlin, Ms. Liu Yun, Mr. Wang Micheng, Mr. Han Shu, Mr. Jiang Jianping currently executive Directors of the ninth session of the Board and Mr. Feng Gang, currently an independent non-executive Director of the ninth session of the Board, will retire on the date of the EGM and do not seek for re-election (the “**Retiring Directors**”). The Retiring Directors confirmed that they have no disagreement with the Board and there is no matter relating to their retirement which needs to be brought to the attention of the Shareholders.

The Directors shall serve a term of three years from the date on which the appointment takes effect. Accordingly, upon the approval for the appointments of Directors at the EGM, the Directors of the tenth session of the Board shall serve a term of three years from the date of the EGM. At the EGM, the Company will propose separate resolutions to elect the Directors of the tenth session of the Board and to authorise the Board to determine the remuneration of the Directors of the tenth session of the Board and other matters related to entering into service contracts with them.

The biographical details of the candidates proposed for election at the EGM as Directors of the tenth session of the Board are set out in Appendix I of this circular.

LETTER FROM THE BOARD

ELECTION OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE

The ninth session of the Supervisory Committee currently consists of three Supervisors, including two Supervisors acting as Shareholders' representatives, namely, Mr. Lyu Dong, Mr. Xiong Ting and one Supervisor as the Company's staff representative, namely, Mr. Liu Jun.

Pursuant to the Articles of Association, a Supervisor shall serve a term of three years and be eligible for re-election upon expiry of the term. In addition, in accordance with Article 112 of the Articles of Association, the Supervisory Committee shall consist of two Shareholders' representatives and one staff representative of the Company. Such Shareholders' representatives shall be elected and dismissed at the general meeting, and such staff representative shall be democratically elected and dismissed by the staff and workers of the Company. China Potevio, the controlling Shareholder of the Company, has nominated Ms. Wang Cheng and Mr. Xiong Ting, the current Shareholders' representative, as candidates for the election of Supervisors of the tenth session of the Supervisory Committee. Mr. Lyu Dong, a current Supervisor acting as Shareholders' representative, will retire on the date of the EGM and does not seek for re-election. Mr. Lyu Dong confirmed that he has no disagreement with the Board and there is no matter relating to his retirement which needs to be brought to the attention of the Shareholders.

The Supervisors shall serve a term of three years from the date on which the appointment takes effect. Accordingly, upon the approval for the appointments of Supervisors at the EGM, the Supervisors shall serve a term of three years from the date of the EGM. At the EGM, the Company will propose separate resolutions to elect the Supervisors acting as Shareholders' representatives of the tenth session of the Supervisory Committee and to authorise the Board to determine the remuneration of the Supervisors of the tenth session of the Supervisory Committee and other matters related to the entering into of service contracts with them. The biographical details of the candidates proposed for election at the EGM as Supervisors acting as Shareholders' representatives of the tenth session of the Supervisory Committee are set out in Appendix II of this circular.

THE EGM

A notice convening the EGM to be held at 10: 00 a.m. on Friday, 12 November 2021 at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hitech Development Zone, Chengdu, Sichuan Province, the PRC is set out on pages 16 to 18 of this circular. Ordinary resolutions will be proposed at the EGM for the Shareholders to consider and approve the appointment or re-election of Directors of the tenth session of the Board and Supervisors of the tenth session of the Supervisory Committee and authorise the Board to determine the remuneration of each member of the tenth session of the Board and the Supervisory Committee of and other matters related to the entering into of service contracts with them.

LETTER FROM THE BOARD

A form of proxy for use at the EGM is enclosed herewith 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 EGM, 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 EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands, any vote of the Shareholders at a general meeting must be taken by poll. The Company shall announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules after conclusion of the EGM.

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 needs not use all his/her votes or cast all the votes he/she uses in the same manner.

RECOMMENDATION

The Board considers that the resolutions to be proposed in relation to the election of Directors of the tenth session of the Board and the election of Supervisors of the tenth session of the Supervisory Committee at the EGM are in the best interest of the Company and Shareholders as a whole and accordingly, the Directors recommend all Shareholders to vote in favour of such resolutions at the EGM.

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

APPENDIX I BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR THE TENTH SESSION OF THE BOARD

Biographical details of the candidates to be re-elected or appointed as directors of the tenth session of the Board are set out as follows:

Ms. Li Tao, aged 49, was nominated as an executive Director and chairman of the tenth session of the Board. Ms. Li graduated from Southwestern University of Finance and Economics (西南財經大學) with a bachelor's degree in management majoring in accounting. She is currently the deputy chief accountant and senior accountant of the 29th Research Institute. Ms. Li has successively held various positions, including the deputy director and director of the finance department of the 29th Research Institute. Ms. Li has accumulated extensive experience in financial management.

If appointed, Ms. Li will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Ms. Li will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Ms. Li's remuneration will be determined by the 29th Research Institute with reference to her specific administrative duties and upon assessment by the 29th Research Institute in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Ms. Li did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Ms. Li did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did she have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Li has confirmed that there are no other matters in relation to Ms. Li which need to be brought to the attention of the Shareholders and there is no information of Ms. Li that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Li Jianyong, aged 50, was nominated as an executive Director and vice chairman of the tenth session of the Board. Mr. Li obtained a bachelor's degree in engineering majoring in mechanical manufacturing technology and equipment from Taiyuan Institute of Mechanical Engineering (太原理工大學機械工程學院) (currently known as North University of China (中北大學)). Mr. Li is currently the general manager of the Company and the general manager, secretary to the branch committee of the Party and senior postgraduate engineer of Chengdu Siwei High-tech Industrial Park Co., Ltd.* (成都四威高科技產業園有限公司), the subsidiary of the 29th Research Institute. Mr. Li has successively held various positions, including the deputy director of the electronic assembly center, deputy director of the module integration center, director of the manufacturing technology department and secretary to the branch committee of the Party of the 29th Research Institute, and accumulated extensive experience in corporate management.

APPENDIX I BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR THE TENTH SESSION OF THE BOARD

If appointed, Mr. Li will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Li will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Mr. Li's remuneration will be determined by the 29th Research Institute with reference to his specific administrative duties and upon assessment by the 29th Research Institute in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Li did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Li did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Li has confirmed that there are no other matters in relation to Mr. Li which need to be brought to the attention of the Shareholders and there is no information of Mr. Li that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Hu Jiangbing, aged 51, was nominated as an executive Director of the tenth session of the Board. Mr. Hu obtained a bachelor's degree in engineering from Chongqing Institute of Posts and Telecommunications* (重慶郵電學院) (currently known as Chongqing University of Posts and Telecommunications (重慶郵電大學)) in July 1992. Mr. Hu is currently an executive Director of the ninth session of the Board, the vice chairman of the Board and the secretary of the Party committee of the Company.

Mr. Hu has extensive experience in telecommunication technology and corporate management. Mr. Hu worked at Xi'an Putian Communication Equipment Factory* (西安普天通信設備廠) from August 1992 to June 2015, during which Mr. Hu was a technician of the institute and an engineer of the video branch of the factory from August 1992 to August 1998, and the deputy factory manager of the machine branch of the factory from August 1998 to April 2002; he was the general manager of the technical quality department and the secretary of the branch from April 2002 to March 2005; he was the deputy factory manager from April 2005 to June 2015, and also the general manager of China Putian Information Industrial Xi'an Company* (中國普天信息產業西安公司). Mr. Hu subsequently joined Xi'an Putian Telecommunication Co., Ltd* (西安普天通信有限公司) in June 2015 and served as a committee member of the Party committee and the deputy general manager. Mr. Hu also served as a general manager of the Company from November 2018 to September 2021. Mr. Hu was appointed as the chairman of Chengdu SEI Optical Fibre Co., Ltd.* (成都中住光纖有限公司), a subsidiary of the Company, since April 2019.

APPENDIX I BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR THE TENTH SESSION OF THE BOARD

If re-appointed, Mr. Hu will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Hu will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Mr. Hu's remuneration will be determined by the 29th Research Institute with reference to his specific administrative duties and upon assessment by the 29th Research Institute in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Hu did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Hu did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Hu has confirmed that there are no other matters in relation to Mr. Hu which need to be brought to the attention of the Shareholders and there is no information of Mr. Hu that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Wu Xiaodong, aged 52, was nominated as an executive Director of the tenth session of the Board. Mr. Wu graduated from Xidian University (西安電子科技大學) with a bachelor's degree in engineering majoring in industrial management and engineering. He is currently the director of the material security department, secretary to the branch committee of the Party of the material security department and the tender management office, and senior engineer of the 29th Research Institute. Mr. Wu has successively held various positions in the 29th Research Institute, including the deputy director of the electronic assembly center, deputy director of the equipment department, deputy director of the comprehensive planning department, deputy director of the planning department (in charge of work), deputy director and secretary to the branch committee of the Party of the finance department, member of the operation management team of the military system business department, deputy director of the military system business department, head of the finance division of the military system business department and director of the material security department, as well as the secretary to the branch committee of the Party of the material security department, distribution and supply center and Chengdu Jiaohao Technology Company Limited*(成都嘉濠科技有限公司). Mr. Wu has accumulated extensive experience in supply chain management.

If appointed, Mr. Wu will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Wu will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Mr. Wu's remuneration will be determined by the 29th Research Institute with reference to his specific administrative duties and upon assessment by the 29th Research Institute in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

**APPENDIX I BIOGRAPHICAL DETAILS OF THE CANDIDATES
FOR THE TENTH SESSION OF THE BOARD**

As at the Latest Practicable Date, save as disclosed above, Mr. Wu did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Wu did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did she have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Wu has confirmed that there are no other matters in relation to Mr. Wu which need to be brought to the attention of the Shareholders and there is no information of Mr. Wu that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Zhu Rui, aged 46, was nominated as an executive Director of the tenth session of the Board. Mr. Zhu graduated from Southwest Agricultural University (西南農業大學) (currently known as Southwest University (西南大學)) with a master's degree in engineering majoring in agricultural mechanization engineering. He is currently the secretary to the branch committee of the Party and deputy director of the comprehensive planning department, and senior engineer of the 29th Research Institute. Mr. Zhu has successively held various positions, including the deputy director of the aviation product department and deputy director of the comprehensive planning department of the 29th Research Institute. Mr. Zhu Rui has accumulated extensive experience in corporate planning and management.

If appointed, Mr. Zhu will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Zhu will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Mr. Zhu's remuneration will be determined by the 29th Research Institute with reference to his specific administrative duties and upon assessment by the 29th Research Institute in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Zhu did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Zhu did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Zhu has confirmed that there are no other matters in relation to Mr. Zhu which need to be brought to the attention of the Shareholders and there is no information of Mr. Zhu that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

APPENDIX I BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR THE TENTH SESSION OF THE BOARD

Mr. Jin Tao, aged 35, was nominated as an executive Director of the tenth session of the Board. Mr. Jin obtained a master's degree in engineering majoring in mechatronic engineering from Huazhong University of Science and Technology (華中科技大學). He is currently the deputy director of the manufacturing technology department and senior engineer of the 29th Research Institute. Mr. Jin served as the senior manufacturing technician of the manufacturing technology department of the 29th Research Institute. Mr. Jin Tao has accumulated extensive experience in production management of manufacturing technology.

If appointed, Mr. Jin will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Jin will not receive the Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Mr. Jin's remuneration will be determined by the 29th Research Institute with reference to his specific administrative duties and upon assessment by the 29th Research Institute in accordance with the relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Jin did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Jin did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Jin has confirmed that there are no other matters in relation to Mr. Jin which need to be brought to the attention of the Shareholders and there is no information of Mr. Jin that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Ms. Fu Wenjie, aged 53, was nominated as an independent non-executive Director of the tenth session of the Board. Ms. Fu obtained a postgraduate qualification in business administration from Sichuan Institute of Business Administration* (四川省工商管理學院) and is a qualified registered asset valuer. Ms. Fu is currently an independent non-executive Director of the ninth session of the Board. She is currently also the director and deputy general manager of Sichuan TianJianHuaHeng Assets Appraisal Co., Ltd. (formerly known as Sichuan HuaHeng Assets Appraisal Co., Ltd.) and a technical consultant of the Expert Pool of Sichuan Asset Appraisal Industry* (四川省資產評估行業專家庫).

Ms. Fu has over 20 years of extensive experience in asset appraisal, financing and mergers and acquisitions. Since January 1997, Ms. Fu has served as the manager of the integrated appraisal department, the manager of the audit department, the assistant to the general manager, the deputy general manager and other positions in Sichuan TianJianHuaHeng Assets Appraisal Co., Ltd.. Ms. Fu served as the vice chairman of the fourth session of the appeal committee of the Sichuan Asset Appraisal Association* (四川省資產評估協會); and participated in the practice quality assurance team of the asset appraisal industry organized by the Ministry of Finance and the China Asset Appraisal Association*

APPENDIX I BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR THE TENTH SESSION OF THE BOARD

(中國資產評估協會) for many times; and took part, as an asset appraisal expert, in the relevant inspection and approval work undertaken by the securities regulatory department, the audit department, state-owned asset department and enterprises owned by the central government in Sichuan province for many times; and organized and undertook the listing projects of a number of companies; and participated in the asset restructuring, placing of shares, mergers and acquisitions, consulting projects of a number of listed companies in the PRC, and the expert review of the government-social capital cooperation projects.

If re-appointed, Ms. Fu will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, the remuneration for Ms. Fu for her services provided under the service contract is RMB50,000 per annum (tax inclusive).

As at the Latest Practicable Date, save as disclosed above, Ms. Fu did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Ms. Fu did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did she have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

As at the date of this circular, Ms. Fu does not have any interest in the Shares of the Company within the meaning of Part XV of the SFO. Save as disclosed above, there is no other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, nor are there any other matters relating to Ms. Fu that need to be brought to the attention of the Shareholders.

Mr. Xiao Xiaozhou, aged 67, was nominated as an independent non-executive Director of the tenth session of the Board. Mr. Xiao obtained a bachelor's degree in Engineering from Southwest Jiaotong University (西南交通大學) in February 1980. Mr. Xiao is an independent non-executive Director of the seventh, eighth and ninth session of the Board. Mr. Xiao was previously the deputy chief engineer, the head of production department and the deputy factory head of Liu Zhou Locomotive and Rolling Stock Factory* (柳州機車車輛廠), the senior engineer of the operation and sales department of China National Railway Locomotive & Rolling Stock Industry Corporation* (中國鐵路機車車輛工業總公司), the head of the marketing department and the marketing and sales division, the general manager of the truck business division and the deputy chief economist of CSR Corporation, the chairman of the board of directors of CSR Investment & Leasing Co. Ltd.* (南車投資租賃有限公司) and the assistant to the president of CSR Corporation Limited. Mr. Xiao joined the Company in July 2013, he has over forty years of experience in corporate management, production management and market management.

If re-appointed, Mr. Xiao will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, the remuneration for Mr. Xiao for his services provided under the service contract is RMB50,000 per annum (tax inclusive).

**APPENDIX I BIOGRAPHICAL DETAILS OF THE CANDIDATES
FOR THE TENTH SESSION OF THE BOARD**

As at the Latest Practicable Date, save as disclosed above, Mr. Xiao did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Xiao did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Xiao has confirmed that there are no other matters in relation to Mr. Xiao which need to be brought to the attention of the Shareholders and there is no information of Mr. Xiao that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Zhong Qishui, aged 46, was nominated as an independent non-executive Director of the tenth session of the Board. Mr. Zhong obtained a doctoral degree in engineering majoring in circuits and systems from University of Electronic Science and Technology of China (電子科技大學), a master's degree in vehicle engineering from Beijing Institute of Technology (北京理工大學) and a bachelor's degree in automotive engineering from Chongqing University (重慶大學). He is currently an associate professor and doctoral advisor of the School of Aerospace of University of Electronic Science and Technology of China. Mr. Zhong has successively held various positions, including the project manager of Skyworth Electronics R&D Center* (創維電子研發中心) and a lecturer of the School of Aerospace of University of Electronic Science and Technology of China. He was also a postdoctoral fellow in China Zhenhua Electronics/Sinowatt Dongguan Limited, and a visiting scholar sponsored by the government's scholarship at Rutgers University in New Jersey of the United States. Mr. Zhong Qishui has accumulated extensive experience in system control.

If appointed, Mr. Zhong will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, the remuneration for Mr. Zhong for his services provided under the service contract is RMB50,000 per annum (tax inclusive).

As at the Latest Practicable Date, save as disclosed above, Mr. Zhong did not hold any positions in the Company in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Zhong did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Zhong has confirmed that there are no other matters in relation to him which need to be brought to the attention of the Shareholders and there is no information of Mr. Zhong that needed to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Biographical details of the candidates to be re-elected as Supervisors acting as Shareholders' representatives of the tenth session of the Supervisory Committee and Supervisor of the tenth session of the Supervisory Committee elected by the staff and workers are set out as follows:

**CANDIDATES OF SUPERVISORS ACTING AS SHAREHOLDERS'
REPRESENTATIVES OF THE TENTH SESSION OF THE SUPERVISORY
COMMITTEE**

Ms. Wang Cheng, aged 35, was nominated as a Supervisor of the tenth session of the Supervisory Committee. Ms. Wang obtained a master's degree in financial management from Southwestern University of Finance and Economics (西南財經大學). She is currently the deputy director of the accounting shared service center of the finance department, deputy director of the finance department and senior accountant of the 29th Research Institute. Ms. Wang served as the chief financial officer of Chengdu Xike Microwave Communication Co., Ltd.* (成都西科微波通訊有限公司), a subsidiary of the 29th Research Institute. Ms. Wang has accumulated extensive experience in financial management.

If appointed, Ms. Wang will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Ms. Wang will not receive Supervisor's remuneration as the candidate of a Supervisor of the forthcoming session. Instead, Ms. Wang's remuneration will be determined by the 29th Research Institute with reference to his specific administrative duties and upon assessment by the 29th Research Institute in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Ms. Wang did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Ms. Wang did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did she have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Wang has confirmed that there are no other matters in relation to Ms. Wang which need to be brought to the attention of the Shareholders and there is no information of Ms. Wang that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Xiong Ting, aged 58, was nominated as a Supervisor of the tenth session of the Supervisory Committee. Mr. Xiong obtained a bachelor's degree in economics management from Party School of the Central Committee of the Chinese Community Party (Chengdu Branch College) (中國共產黨中央委員會黨校(成部分院)). He is the Supervisor of the seventh, eighth and ninth session of the Supervisory Committee, the deputy secretary of the Party committee, the secretary of the Disciplinary Commission and a chairman of the labour union of the Company. Mr. Xiong served as the secretary of the league committee, factory manager of the branch factory and director of the office of Chengdu Cable Factory of the

Ministry of Posts and Telecommunications* (郵電部成都電纜廠), the assistant to general manager of the Company and manager of the supplier company. Mr. Xiong joined the Company in 1982 and has over ten years of experience in corporate administrative management.

If re-appointed, Mr. Xiong will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Xiong will not receive Supervisor's remuneration as the candidate of a Supervisor of the forthcoming session. Instead, Mr. Xiong's remuneration will be determined by the Company with reference to his specific administrative duties and upon assessment by the Company in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Xiong did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Xiong did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Xiong has confirmed that there are no other matters in relation to Mr. Xiong which need to be brought to the attention of the Shareholders and there is no information of Mr. Xiong that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

* *For identification purposes only*

NOTICE OF EGM

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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “**EGM**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) 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, 12 November 2021 for the purpose of considering and approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the following candidates as Directors of the tenth session of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for a term of three years with effect from the conclusion of the EGM:
 - (a) Appointment of Ms. Li Tao as an executive Director;
 - (b) Appointment of Mr. Li Jianyong as an executive Director;
 - (c) Re-election of Mr. Hu Jianbing as an executive Director;
 - (d) Appointment of Mr. Wu Xiaodong as an executive Director;
 - (e) Appointment of Mr. Zhu Rui as an executive Director;
 - (f) Appointment of Mr. Jin Tao as an executive Director;
 - (g) Re-election of Ms. Fu Wenjie as an independent non-executive Director;
 - (h) Re-election of Mr. Xiao Xiaozhou as an independent non-executive Director;
and
 - (i) Appointment of Mr. Zhong Qishui as an independent non-executive Director.

NOTICE OF EGM

2. To consider and approve the following candidates as supervisors (the “**Supervisors**”) of the supervisory committee of the Company (the “**Supervisory Committee**”) for a term of three years with effect from the conclusion of the EGM:
 - (a) Re-election of Mr. Xiong Ting as a Supervisor of the Company; and
 - (b) Appointment of Ms. Wang Cheng as a Supervisor of the Company.
3. To authorize the Board to fix the remuneration of the members of the tenth session of the Board and Supervisory Committee and to enter into relevant service contract with each of the Directors and the Supervisors, respectively.

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

Chengdu, the PRC, 22 October 2021

As at the date of this notice, 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

NOTICE OF EGM

Notes:

1. The register of members of the Company will be closed from Tuesday, 9 November 2021 to Friday, 12 November 2021 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, 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 Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for the holders of H shares; or 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 for registration by 4: 30 p.m. on Monday, 8 November 2021.
2. Shareholders of the Company whose names appear on the register of members of the Company on Thursday, 11 November 2021 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 of the Company, 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 of the Company 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 of the Company appoints its attorney other than the corporate representative to attend the EGM, then the attorney should present his identity card and the instrument signed under the official seal of such corporate shareholder or other documents of authorization 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, Hong Kong Registrars Limited 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.