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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)

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.

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

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.