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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)

- (1) POLL RESULTS OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING**
- (2) APPOINTMENTS OF DIRECTORS AND SUPERVISORS OF THE TENTH SESSION OF THE BOARD**
- (3) APPOINTMENTS OF CHAIRMAN AND LEGAL REPRESENTATIVE OF THE TENTH SESSION OF THE BOARD AND CHAIRMAN OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE**
- (4) APPOINTMENTS OF MEMBERS OF DESIGNATED COMMITTEES TO THE TENTH SESSION OF THE BOARD**

(1) POLL RESULTS OF THE 2021 FIRST EGM

Reference is made to the circular dated 22 October 2021 (the “**Circular**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) in relation to the 2021 first extraordinary general meeting (the “**2021 First EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The 2021 First EGM of the Company was held at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hitech Development Zone, Chengdu, Sichuan Province, the PRC at 10:00 a.m. on Friday, 12 November 2021. The 2021 First EGM was held in compliance with requirements of the PRC Company Law and the Articles of Association.

As at the date of the 2021 First EGM, the total issued share capital of the Company is 400,000,000 shares (comprising 240,000,000 domestic shares and 160,000,000 H shares, collectively the “**Shares**”) which entitle the holders to attend and vote for or against the resolutions proposed at the 2021 First EGM. The Shareholders or their proxies holding a total of 240,000,000 voting Shares, representing 60% of the total issued share capital of the Company, attended the 2021 First EGM. According to the Listing Rules, no Shareholders are required to abstain from voting on any resolutions proposed at the 2021 First EGM.

The 2021 First EGM was chaired by Mr. Hu Jiangbing, the vice chairman of the Company. A poll was demanded by the chairman of the 2021 First EGM for voting on the following resolutions as set out in the notice of EGM dated 22 October 2021.

Duan & Duan Law Firm (Chengdu) (上海段和段(成都)律師事務所) (the Company's legal adviser) was responsible for supervising domestic shares and was entrusted by Hong Kong Registrars Limited (H share registrar and transfer office) to supervise the poll procedures of H shares, and was appointed to serve as the scrutineer at the 2021 First EGM for the purpose of vote-taking. Mr. Liu Jun, a supervisor of the Company, served as the scrutineer for the vote-taking at the 2021 First EGM.

The poll results in respect of the resolutions passed at the 2021 First EGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage)	
		For	Against
1.	To consider and approve the following candidates as directors of the tenth session of the board of the Company, with effect from the conclusion of the 2021 First EGM for a term of three years:		
	a. Appointment of Ms. Li Tao as an executive Director of the Company	240,000,000 shares (100%)	0 share (0%)
	b. Appointment of Mr. Li Jianyong as an executive Director of the Company	240,000,000 shares (100%)	0 share (0%)
	c. Re-election of Mr. Hu Jiangbing as an executive Director of the Company	240,000,000 shares (100%)	0 share (0%)
	d. Appointment of Mr. Wu Xiaodong as an executive Director of the Company	240,000,000 shares (100%)	0 share (0%)
	e. Appointment of Mr. Zhu Rui as an executive Director of the Company	240,000,000 shares (100%)	0 share (0%)
	f. Appointment of Mr. Jin Tao as an executive Director of the Company	240,000,000 shares (100%)	0 share (0%)
	g. Re-election of Ms. Fu Wenjie as an independent non-executive Director of the Company	240,000,000 shares (100%)	0 share (0%)
	h. Re-election of Mr. Xiao Xiaozhou as an independent non-executive Director of the Company	240,000,000 shares (100%)	0 share (0%)
	i. Appointment of Mr. Zhong Qishui as an independent non-executive Director of the Company	240,000,000 shares (100%)	0 share (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage)	
		For	Against
2.	To consider and approve the following candidates as supervisors of the tenth session of the supervisory committee of the Company, with effect from the conclusion of the 2021 First EGM for a term of three years:		
	a. Appointment of Ms. Wang Cheng as a supervisor of the Company	240,000,000 shares (100%)	0 share (0%)
	b. Re-election of Mr. Xiong Ting as a supervisor of the Company	240,000,000 shares (100%)	0 share (0%)
3.	To authorise the board of the Company to fix the remuneration of the members of the tenth session of the board and supervisory committee of the Company and to enter into the relevant service contract with each of the directors and supervisors.	240,000,000 shares (100%)	0 share (0%)

As more than half of the votes were cast in favor of the above-mentioned resolutions, these resolutions were duly passed as ordinary resolutions.

(2) APPOINTMENTS AND RE-ELECTION OF DIRECTORS AND SUPERVISORS OF THE TENTH SESSION OF THE BOARD

The biographical details of the existing directors of the ninth session of the board of directors of the Company (i.e. Mr. Hu Jiangbing, Ms. Fu Wenjie and Mr. Xiao Xiaozhou) re-elected as members of the tenth session of the board of directors (the “**Board**”) and the newly appointed members of the tenth session of the Board (i.e. Ms. Li Tao, Mr. Li Jianyong, Mr. Wu Xiaodong, Mr. Zhu Rui, Mr. Jin Tao and Mr. Zhong Qishui) are set out in the Circular.

Pursuant to the Articles of Association, the term of office of each of the above members of the tenth session of the Board shall commence from 12 November 2021 (i.e. the date of their respective appointment) for a term of three years.

The biographical details of Mr. Xiong Ting, the existing supervisor acting as Shareholders’ representative of the tenth session of the supervisory committee of the Company (the “**Supervisory Committee**”) re-elected as supervisor acting as Shareholders’ representative of the tenth session of the Supervisory Committee and Ms. Wang Cheng, the newly appointed member of the tenth session of the Supervisory Committee, are set out in the Circular.

Pursuant to the Articles of Association, the term of office of each of the above members of the tenth session of the Supervisory Committee shall commence from 12 November 2021 (i.e. the date of their respective appointment) for a term of three years.

Save as disclosed above and in the Circular, as at the date of this announcement, each member of the tenth session of the Supervisory Committee and each member of the tenth session of the Board 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 and 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 they have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO, and each has confirmed that there are no matters which need to be brought to the attention to the Shareholders and there is no information need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Wu Changlin, Ms. Liu Yun, Mr. Han Shu, Mr. Wang Micheng, Mr. Jiang Jianping and Mr. Feng Gang (“**Retiring Directors**”) retired as directors of the Company upon the conclusion of the 2021 First EGM and have also resigned as the chairmen and members of the relevant committees to the Board. 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 Board would like to take this opportunity to express its gratitude to Mr. Wu Changlin, Ms. Liu Yun, Mr. Han Shu, Mr. Wang Micheng, Mr. Jiang Jianping and Mr. Feng Gang for their invaluable contributions during their tenure of office and welcome Ms. Li Tao, Mr. Li Jianyong, Mr. Wu Xiaodong, Mr. Zhu Rui, Mr. Jin Tao and Mr. Zhong Qishui to join the Board.

(3) APPOINTMENTS OF CHAIRMAN OF THE TENTH SESSION OF THE BOARD AND LEGAL REPRESENTATIVE OF THE COMPANY AND CHAIRMAN OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, at the first meeting of the tenth session of the Board held immediately after the 2021 First EGM, the Board agreed to appoint Ms. Li Tao as chairman of the tenth session of the Board and legal representative of the Company, with effect from 12 November 2021. The biographical details of Ms. Li Tao are set out in the Circular.

The Board is also pleased to announce that, following the 2021 First EGM, the Supervisory Committee agreed to appoint Ms. Wang Cheng as chairman of the tenth session of the Supervisory Committee, with effect from 12 November 2021. The biographical details of Ms. Wang Cheng are set out in the Circular.

(4) APPOINTMENTS OF MEMBERS OF DESIGNATED COMMITTEES TO THE TENTH SESSION OF THE BOARD

The Board further announced that, at the first meeting of the tenth session of the Board held immediately following the 2021 First EGM, the Board agreed to appoint members of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”), the remuneration and appraisal committee (the “**Remuneration and Appraisal Committee**”) and the strategic development committee (the “**Strategic Development Committee**”) to the tenth session of the Board as follows:

Ms. Fu Wenjie, Mr. Xiao Xiaozhou and Mr. Zhong Qishui are members of the Audit Committee to the tenth session of the Board where Ms. Fu Wenjie, acts as chairman of the Audit Committee.

Ms. Li Tao, Mr. Zhu Rui, Ms. Fu Wenjie, Mr. Xiao Xiaozhou and Mr. Zhong Qishui are members of the Nomination Committee to the tenth session of the Board where Ms. Li Tao, acts as chairman of the Nomination Committee.

Mr. Zhong Qishui, Mr. Wu Xiaodong, Mr. Jin Tao, Ms. Fu Wenjie and Mr. Xiao Xiaozhou are members of the Remuneration and Appraisal Committee to the tenth session of the Board where Mr. Zhong Qishui, acts as chairman of the Remuneration and Appraisal Committee.

Mr. Li Jianyong, Mr. Hu Jiangbing, Ms. Fu Wenjie, Mr. Xiao Xiaozhou and Mr. Zhong Qishui are members of the Strategic Development Committee to the tenth session of the Board where Mr. Li Jianyong, acts as chairman of the Strategic Development Committee.

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited

Li Tao

Chairman

Chengdu, the PRC, 12 November 2021

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

Executive Directors: Ms. Li Tao (*Chairman*), Mr. Li Jianyong, Mr. Hu Jiangbing, Mr. Wu Xiaodong, Mr. Zhu Rui and Mr. Jin Tao

Independent Non-executive Directors: Ms. Fu Wenjie, Mr. Xiao Xiaozhou and Mr. Zhong Qishui