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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)

CHANGE OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) is pleased to announce that the logo of the Company has been changed with effect from 18 November 2021. The Company’s old logo and new logo are set out below for identification purpose.

Potevio
中国普天

(old logo)

(new logo)

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new logo as a result of the adoption of the new logo. The Company will continue to issue the existing share certificates with the old logo which are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates bearing the new logo will be issued.

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited

Li Tao

Chairman

Chengdu, the PRC, 17 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