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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 AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITOR

The Board hereby announces that according to the relevant regulations issued by the State-Owned Assets Supervision and Administration Commission regarding the audit work on financial statements of state-owned enterprises in the People's Republic of China, there are certain restrictions on the length of auditing service provided by an accounting firm to a state-owned enterprise and its subsidiaries.

Since the Company is a subsidiary of China Electronics Technology Group Corporation (中國電子科技集團有限公司) (“**China Electronics Technology**”) which is a state-owned enterprise and has engaged Pan-China Certified Public Accountants as the Company's auditor consecutively for a period which has surpassed the prescribed time limit, Pan-China Certified Public Accountants has resigned as the auditor of the Company with effect from 22 December 2021. Pan-China Certified Public Accountants has confirmed in its resignation letter that there are no matters in relation to its resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

The Board would like to take this opportunity to express its gratitude to Pan-China Certified Public Accountants for its years of service.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the audit committee of the Company, the Board has appointed Da Hua Certified Public Accountants as the new auditor of the Company with effect from 22 December 2021 to fill the casual vacancy following the resignation of Pan-China Certified Public Accountants, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the audit committee of the Company confirm that, there is no disagreement between Pan-China Certified Public Accountants and the Company, and there are no other matters in respect of the change of auditor that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its warm welcome to Da Hua Certified Public Accountants on its appointment as the auditor of the Company.

By order of the Board
Chengdu PUTIAN Telecommunications Cable Company Limited
Li Tao
Chairman

Chengdu, the PRC, 22 December 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