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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)

PROPOSED CHANGE OF COMPANY NAME AND PROPOSED AMENDMENT TO THE ARTICLES

The board (the “**Board**”) of directors (the “**Directors**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (成都普天電纜股份有限公司) (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) proposed to (1) change the name of the Company from “Chengdu PUTIAN Telecommunications Cable Company Limited 成都普天電纜股份有限公司” to “Chengdu SIWI Science and Technology Company Limited 成都四威科技股份有限公司” (the “**Proposed Change of Company Name**”); and (2) amend the articles of association of the Company (the “**Proposed Amendment to the Articles**”).

PROPOSED CHANGE OF COMPANY NAME

The Company proposed to change the existing name of the Company to “Chengdu SIWI Science and Technology Company Limited 成都四威科技股份有限公司”.

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name will be subject to the following conditions being fulfilled:

- (a) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the 2021 AGM approving the Change of Company Name and the relevant amendment to the Articles; and
- (b) all relevant approval, authorities, licenses and consents have been obtained from the government authorities, and all filings and registration procedures in the PRC have been completed for the use of the proposed name “Chengdu SIWI Science and Technology Company Limited 成都四威科技股份有限公司”.

The Proposed Change of Company Name will take effect after the satisfaction of the above conditions. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name will enhance the corporate brand and image and will be more aligned with the recent strategic business development and the enlarged scope of business of the Group after the completion of its reorganisation in 2021. For details of the reorganisation, please refer to the announcement of the Company dated 10 November 2021. As such, the Board consider that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, new share certificates of the Company will be issued under the new name of the Company. Subject to the confirmation by the Stock Exchange, the Shares will be traded on the Stock Exchange in the new stock short name of the Company after the Proposed Change of Company Name becomes effective.

PROPOSED AMENDMENT TO THE ARTICLES

The Company proposed to amend the Articles in relation to, among other things, (i) the Proposed Change of Company Name; and (ii) the scope of business of the Company.

The Proposed Amendment to the Articles are subject to the Shareholder's approval at the AGM. Details regarding the Proposed Amendment to the Articles will be set out in the circular to be despatched to the Shareholders.

GENERAL

A circular containing, among other things, (i) details on the Proposed Change of Company Name; (ii) details on the Proposed Amendment to the Articles; (iii) Notice of the 2021 AGM; and (iv) the proxy form will be despatched to the Shareholders on or before 31 May 2022.

DEFINITIONS

In the announcement, unless the context otherwise requires, the following expressions have the following meanings:

“2021 AGM”	the annual general meeting of the Company to be held at 10:00 a.m. on Friday, 24 June 2022 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
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“Articles”	the articles of association of the Company
“Domestic Share(s)”	ordinary shares of the capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB
“H Share(s)”	overseas-listed foreign shares of the nominal value of RMB1.00 each in the ordinary share capital of the Company which are listed on the Main Board of the Stock Exchange
“PRC”	the People’s republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	the Domestic Share(s) and/or the H Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Chengdu, the PRC, 29 April 2022

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

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