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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)

VOLUNTARY ANNOUNCEMENT LITIGATION

This announcement is made by Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**” together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcements of the Company dated 28 October 2020, 24 November 2020 and 11 December 2020 (the “**Announcements**”) and the circular dated 29 September 2020 respectively in relation to, among other matters, the disposal of 12.5% equity interest in Putian Fasten Cable Telecommunication Cable Company Limited* (普天法爾勝光通信有限公司) through the public tender carried out via the China Beijing Equity Exchange* (北京產權交易所) and a Definite Agreement was entered between Jiangsu Fasten Optics Telecommunication Technology Limited* (江蘇法爾勝光通信科技有限公司) (“**Fasten Optics**”) and the Company. A guarantee agreement was also entered between Fasten Optics, Fasten Hongsheng Group Co., Ltd.* (法爾勝泓昇集團有限公司) (the “**Fasten Hongsheng**”), its parent company as guarantor and the Company to guarantee in favour of the Company of the Remaining Transaction Payment, the outstanding interest and the relevant expenses owed by Fasten Optics under the Definite Agreement. Capitalised terms used in this announcement shall, unless the context otherwise defines, have the same meanings of those as defined in the Announcements.

This announcement is made to inform shareholders of the Company about the actions taken by the Group to seek recovery of the outstanding sum from Fasten Optics and its guarantor, Fasten Hongsheng. On 10 June 2022, the Company as the plaintiff, initiated litigation proceedings against Fasten Optics and its guarantor Fasten Hongsheng, demanding Fasten Optics and Fasten Hongsheng to pay the outstanding amount of approximately of RMB31.3 million and interest of approximately RMB1.5 million respectively, together with penalty which shall accrue up to the date of actual payment of the aforementioned amount, and all litigation costs relating to the case (the “**Litigation**”). Pursuant to the relevant laws in the People's Republic of China, the court has placed the case on file on 14 June 2022.

Based on the analysis of the Board and its legal advisers, the Litigation will not have material adverse effect on the daily operation of the Company.

Further announcement(s) will be made regarding any significant developments on the above Litigation as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Chengdu, the PRC, 24 June 2022

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