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## 成都四威科技股份有限公司

### CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

*(Formerly known as “Chengdu PUTIAN Telecommunications Cable Company Limited 成都普天電纜股份有限公司”)  
(a sino-foreign joint stock company incorporated in the People’s Republic of China)*

(Stock Code: 1202)

### CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

Reference is made to the announcements of Chengdu SIWI Science and Technology Company Limited (formerly known as Chengdu PUTIAN Telecommunications Cable Company Limited) (the “**Company**”) dated 29 April 2022 and 30 June 2022 and the circular of the Company dated 31 May 2022 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Proposed Change of Company Name by the Shareholders by way of special resolution at the 2021 AGM, the relevant approval, licenses and consents have been obtained and all filings and registration procedures in the PRC have been completed and the Administration for Market Regulation of Chengdu issued the business license dated 6 July 2022 and the change of existing 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 “**Change of Company Name**”) took effect on the same day. The Registrar of Companies in Hong Kong has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 26 July 2022.

#### CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 16 August 2022, the stock short name will be changed from “CHENGDU PUTIAN” to “SIWI SCI & TECH” in English and from “成都普天電纜股份” to “四威科技” in Chinese for the purpose of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as “1202”.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will, upon the Change of Company Name, 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 the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. All new share certificates of the Company will be issued under the new names of the Company in any subsequent issue of Shares.

The Change of Company Name will also not affect the Group's daily business operations and its financial position.

By order of the Board  
**Chengdu SIWI Science and Technology Company Limited**  
**Li Tao**  
*Chairman*

Chengdu, the PRC, 8 August 2022

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

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

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