

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces with effect from 6 September 2022:

- (i) Mr. Li Jianyong has resigned as an executive Director and the chairman of the strategic development committee of the Company;
- (ii) Mr. Xiao Xiaozhou has resigned as an independent non-executive Director and a member of each of the remuneration and appraisal committee, nomination committee, audit committee and strategic development committee of the Company;
- (iii) Mr. Chen Wei has been appointed as an executive Director and a member of the remuneration and appraisal committee of the Company;
- (iv) Mr. Xue Shujin has been appointed as an independent non-executive Director and a member of each of the remuneration and appraisal committee, nomination committee, audit committee and strategic development committee of the Company; and
- (v) Mr. Wu Xiaodong has been redesignated as the chairman of the strategic and development committee of the Company.

CHANGE OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Chengdu SIWI Science and Technology Company Limited (formerly known as Chengdu Putian Telecommunications Cable Company Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Jianyong (“**Mr. Li**”) has resigned as an executive Director and Mr. Xiao Xiaozhou (“**Mr. Xiao**”) has resigned as an independent non-executive Director with effect from 6 September 2022, as both Mr. Li and Mr. Xiao would like to dedicate more time to other personal affairs.

Mr. Li and Mr. Xiao both confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Li and Mr. Xiao for their contributions to the Company during their tenure of office.

The Board further announces that it has resolved to appoint Mr. Chen Wei (“**Mr. Chen**”) as an executive Director and Mr. Xue Shujin (“**Mr. Xue**”) as an independent non-executive Director with effect from 6 September 2022 until the end of the tenth session of the Board of the Company.

The biographical details of Mr. Chen Wei are as follows:

Mr. Chen Wei, aged 35, is a senior engineer and is currently the deputy director of the material assurance department, a secretary of the Party Branch of the material assurance department and the tender management office of the 29th Research Institute of China Electronics Technology Group Corporation (the “**29th Research Institute**”). Mr. Chen received his bachelor’s degree in mechanical design manufacturing and automation and master’s degree in Mechanical Electronic Engineering from Huazhong University of Science and Technology (華中科技大學) in 2008 and 2011 respectively. Since obtaining his master’s degree, Mr. Chen joined the 29th Research Institute and has successively served different positions including an engineer, the party secretary (presiding over the work) and deputy director of the department of arts and engineering, and the deputy director of the department of integrated planning of the 29th Research Institute. Mr. Chen has extensive experience in mechanical and electronic automation.

The Company has entered into a service contract with Mr. Chen Wei in relation to his directorship as an executive Director until the conclusion of the tenth session of the Board. Mr. Chen will not be entitled to any remuneration as an executive Director from the Company.

As at the date of this announcement, save as disclosed above, Mr. Chen (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in any shares or underlying shares or any debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”); (iii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years nor other major appointments and professional qualifications; and (iv) does not hold any other positions with other members of the Group.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and there are no other matters relating to the appointment of Mr. Chen that needs to be brought to the attention of the Shareholders.

The biographical details of Mr. Xue Shujin are as follows:

Mr. Xue Shujin, aged 65, is a senior engineer and is currently the legal representative of Tianjin Quanbo Technology Limited Company* (天津市全波科技有限公司). Mr. Xue graduated from Chengdu Telecommunications Engineering Institute* (成都電訊工程學院) (currently known as University of Electronic Science and Technology of China). Mr. Xue has served various engineering positions in the state-owned 609 factory, with his last position as the chief engineer and he was also appointed as the strategic advisor for Heng Tong Group Company Limited (亨通集團有限公司) and a technical advisor for Tong Guang Group Company Limited (通光集團有限公司). Mr. Xue has been involved in the field of telecommunication manufacturing and technology development for almost 40 years and has an established reputation as an expert within the industry.

The Company has entered into a letter of appointment with Mr. Xue, with effect from 6 September 2022 until the conclusion of the term of the tenth session of the Board. He will be entitled to a fixed annual remuneration of RMB50,000 (tax inclusive). The remuneration payable to Mr. Xue has been recommended by the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”) and approved by the Board with reference to his duties and responsibilities as well as the performance and results of the Company, subject to review by the Remuneration and Appraisal Committee from time to time.

As at the date of this announcement, save as disclosed above, Mr. Xue (i) does not hold any other interests in the shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other positions in the Company or its subsidiaries; (iii) does not have any other relationships with any Directors, senior management or substantial or controlling shareholders; and (iv) did not hold any directorships in the last three years in any listed public companies in Hong Kong or overseas.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Xue that needs to be brought to the attention of the Shareholders.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Li has resigned as the chairman of the strategic development committee of the Company and Mr. Xiao has resigned as a member of the Remuneration and Appraisal Committee, nomination committee, audit committee and strategic development committee of the Company.

Mr. Wu Xiaodong, an executive Director has been redesignated as the chairman of the strategic and development committee of the Company, Mr. Chen has been appointed as a member of the Remuneration and Appraisal Committee to fill the casual vacancy following the re-designation of Mr. Wu Xiaodong and Mr. Xue has been appointed to fill the casual vacancy arising from Mr. Xiao's resignation, as a member of each of the Remuneration and Appraisal Committee, nomination committee, audit committee and strategic development committee of the Company.

* *for identification purposes only*

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

Chengdu, the PRC, 6 September 2022

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

Executive Directors:

Ms. Li Tao (*Chairman*)

Mr. Wu Xiaodong

Mr. Hu Jiangbing

Mr. Zhu Rui

Mr. Jin Tao

Mr. Chen Wei

Independent Non-executive Directors:

Ms. Fu Wenjie

Mr. Zhong Qishui

Mr. Xue Shujin