

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.

Potevio

中国普天

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 24 JUNE 2020**

References is made to the circular of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 24 April 2020 (the “**Circular**”), as well as the notice of annual general meeting of the Company dated 24 April 2020 (the “**Notice**”). The Notice sets out the venue for the 2019 annual general meeting and the resolutions proposed to put forward to the shareholders of the Company (the “**Shareholders**”) at the meeting. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

AGM

The 2019 annual general meeting of the Company (the “**AGM**”) was held 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 (the “**PRC**”) at 10:00 a.m. on Wednesday, 24 June 2020. The AGM was held in compliance with the requirements of the Company Law and the Articles of Association of the Company.

As at the date of the AGM, the Company has issued a total of 400,000,000 shares (comprising 240,000,000 domestic shares and 160,000,000 H shares, collectively the “**Shares**”), the holders of which are entitled to attend and vote for or against the resolutions proposed at the AGM. The shareholders or their proxies holding a total of 240,000,000 voting Shares, representing 60% of the total issued share capital of the Company, attended the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM.

Duan & Duan Law Firm (Chengdu) (上海段和段(成都)律師事務所), the legal adviser of the Company, was responsible for supervising domestic shares and was entrusted by Hong Kong Registrars Limited, the Company's H share registrar and transfer office, to act as scrutineer at the AGM for the purpose of vote-taking for H Shares.

The poll results in respect of the resolutions passed at the AGM were as follows:

| Resolutions | Number of votes (approximate percentage) | |
|---|---|-----------------|
| | For | Against |
| 1. To consider and approve the following proposals as ordinary resolutions: | | |
| a. the report of the board of directors (the “ Board ”) of the Company for the year 2019; | 240,000,000 shares (100%) | 0 share (0%) |
| b. the report of the supervisory committee of the Company for the year 2019; | 240,000,000 shares (100%) | 0 share (0%) |
| c. the audited financial report of the Company for the year 2019; | 240,000,000 shares (100%) | 0 share (0%) |
| d. the distribution plan of profits attributable to the Company’s shareholders (i.e. no dividend being proposed) for the year 2019; | 240,000,000 shares (100%) | 0 share (0%) |
| e. the provision of the comprehensive credit guarantees by the Company in 2020 in the amount of RMB35 million in favour of Chengdu SEI Optical Fiber Co., Ltd., a non-wholly owned subsidiary of the Company, in the period of 1 year with the specific beginning date and ending date of which to be approved by the bank; | 240,000,000 shares (100%) | 0 share (0%) |
| f. appointment of Mr. Lyu Dong as a supervisor of the Company; and | 240,000,000 shares (100%) | 0 share (0%) |
| g. the re-appointment of the Company’s auditors and authorization to the Board to fix the auditors’ remuneration. | 240,000,000 shares (100%) | 0 share (0%) |
| 2. To consider and approve the proposed amendments to the articles of association of the Company as special resolution. | 240,000,000 shares (100%) | 0 share (0%) |

As more than half of the votes were cast in favour of the ordinary resolutions (a) to (g) and more than two thirds of the votes were cast in favour of the special resolution, all the above resolutions were duly passed.

APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, following the 2019 AGM, the Supervisory Committee agreed to appoint Mr. Lyu Dong as chairman of the Supervisory Committee, with effect from 24 June 2020. The biographical details of Mr. Lyu Dong are set out in the Circular.

By order of the Board
Chengdu PUTIAN Telecommunications Cable Company Limited
Wu Changlin
Chairman

Chengdu, the PRC, 24 June 2020

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

Executive Directors: *Mr. Wu Changlin (Chairman), Mr. Hu Jiangbing (Vice-chairman), Mr. Han Shu, Mr. Wang Micheng, Ms. Xu Liying and Ms. Liu Yun*

Independent Non-executive Directors: *Ms. Mao Yaping, Mr. Xiao Xiaozhou and Mr. Feng Gang*