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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 2020
FIRST EGM HELD ON 16 OCTOBER 2020**

References are made to the circular of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 29 September 2020 (the “**Circular**”), as well as the notice of the 2020 First EGM of the Company dated 29 September 2020 (the “**Notice**”). The Notice sets out the venue for the 2020 First EGM 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.

EGM

The 2020 First EGM of the Company (the “**EGM**”) 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 Friday, 16 October 2020. The EGM was held in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, 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**”). As disclosed in the Circular, China Potevio is the controlling shareholder of the Company and therefore a connected person of the Company. China Potevio, which will sell its equity interest in Putian Fasten alongside the Company, is regarded as having a material interest in the Potential Disposal. Therefore, China Potevio, being the controlling shareholder of the Company, has abstained from voting on the resolution of the Company in relation to the grant of the Proposed Mandate. As at the date of the EGM, China Potevio held 240,000,000 Domestic Shares, representing 60% of the total issued share capital of the Company. Therefore, there were 160,000,000 Shares in total (representing 40% of the total issued share capital of the Company) entitling their holders to attend and vote for or against the resolution of the Company in relation to the grant of the Proposed Mandate at the EGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, save as

disclosed above, no other Shareholders were required to abstain from voting on the resolutions. Shareholders holding an aggregate of 300,000 voting Shares, representing approximately 0.075% of the total issued share capital of the Company, attended the EGM either in person or by proxy.

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

The poll results in respect of the resolution passed at the EGM were as follows:

| Resolution | Number of votes (approximate percentage) | |
|---|---|-----------------|
| | For | Against |
| To consider and approve the following proposal as ordinary resolution: | | |
| THAT the Company be and is hereby authorised to dispose of its 12.5% equity interest in 普天法爾勝光通信有限公司 (Putian Fasten Cable Telecommunication Co. Ltd.*) through an Equity Exchange (as defined in the circular of the Company dated 29 September 2020 (the “ Circular ”)) by way of public tender in accordance with the major terms as delineated in the announcements of the Company dated 24 July 2020, 14 August 2020 and 22 September 2020 and the Circular (the “ Disposal ”) and the transactions contemplated under the Disposal be and are hereby approved, ratified and confirmed; and the directors of the Company or his/her proxy(ies) be and is/are hereby authorised to proceed with the Disposal and, should there be a successful bidder, to complete the Disposal and to exercise all the powers of the Company and to do all things and acts and execute and deliver all agreements and documents, as may be necessary, desirable or expedient to carry out or to give effect to any or all transactions in connection with the Disposal and where necessary, affix the common seal of the Company on such documents. | 300,000 shares (100%) | 0 share (0%) |

As more than half of the votes were cast in favour of the above ordinary resolution, the above resolution was duly passed.

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

Chengdu, the PRC, 16 October 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*