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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (成都普天電纜股份有限公司) (the “**Company**”) announces that a meeting of the Board will be held at the conference room of the Company, No. 18, Xinhang Road, The West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the “**PRC**”), on Friday, 20 August 2021 at 9:00 a.m. for the purpose of, among other matters, the followings:

1. to consider and, if thought fit, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021;
2. to consider and approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 to the website of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company's own website pursuant to the Rules Governing the Listing of Securities on the Stock Exchange; and
3. to transact any other business (if applicable).

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited

Wu Changlin

Chairman

Chengdu, the PRC, 10 August 2021

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

Executive Directors:

*Mr. Wu Changlin (Chairman), Mr. Hu Jiangbing, Ms. Liu Yun,
Mr. Han Shu, Mr. Wang Micheng and Mr. Jiang Jianping*

Independent Non-executive Directors:

Ms. Fu Wenjie, Mr. Xiao Xiaozhou and Mr. Feng Gang