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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

Reference is made to the announcement of the Company dated 28 January 2022 (the “**Announcement**”) in relation to the change in and implementation of accounting treatments. Unless the context otherwise required, terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 December 2021, after the change in and implementation of accounting treatments, the Group expects to record a total operating revenue of approximately RMB300.4 million for the year ended 31 December 2021, representing an increase of approximately RMB61.0 million over the operating revenue of RMB239.4 million (after adjustment) recorded for the year ended 31 December 2020. The Group also expects to record a net loss of approximately RMB57.6 million for the year ended 31 December 2021, representing an increase of approximately RMB0.9 million over the net loss of approximately RMB56.7 million recorded for the year ended 31 December 2020.

The information contained in this announcement is based on a preliminary assessment made by the Board after considering the information currently available (i.e. the Group’s unaudited management accounts for the year ended 31 December 2021) and is not based on any financial data or information that has been audited by the auditors or reviewed by the audit committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement for the year ended 31 December 2021, which is expected to be published by the end of March 2022.

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited

Li Tao

Chairman

Chengdu, the People’s Republic of China, 25 February 2022

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

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

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