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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

References are made to the circular of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 31 May 2022 (the “**Circular**”), as well as the notice of annual general meeting of the Company dated 31 May 2022 (the “**Notice**”). The Notice sets out the venue for the 2021 AGM and the resolutions proposed to put forward to the shareholders of the Company (the “**Shareholders**”) at the meeting. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

2021 AGM

The 2021 AGM of the Company 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 Thursday, 30 June 2022. The 2021 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 2021 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 2021 AGM. The shareholders or their proxies holding a total of 240,080,000 voting Shares, representing 60.02% of the total issued share capital of the Company, attended the 2021 AGM either in person or by proxy.

Ms. Li Tao, the executive Director and Chairman attended the AGM in person. The other Directors were not able to attend the AGM due to other work engagements and epidemic prevention and control measures.

As disclosed in the Circular, 29th Research Institute and its associates, including Chengdu Siwi Electronics, the controlling shareholder of the Company were regarded as having a material interest in the Continuing Connected Transactions and the proposed annual caps. As at the date of the 2021 AGM, Chengdu Siwi Electronics, a wholly-owned subsidiary of 29th Research Institute, holds 240,000,000

Shares, representing approximately 60% of the issued share capital of the Company. Therefore, Chengdu Siwi Electronics has abstained from voting on the resolution of the Company in relation to the approving of the Cable Assembly Processing Service Framework Agreement, the proposed annual caps and the transactions contemplated thereunder. 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.

Beijing Dentons Law Offices, LLP (Chengdu), the legal adviser of the Company as to PRC laws, was responsible for supervising domestic shares and was entrusted by Hong Kong Registrars Limited (H share registrar and transfer office) to supervise the poll procedures of H shares, and was appointed to serve as the scrutineer at the 2021 AGM for the purpose of vote-taking.

The poll results in respect of the resolutions passed at the 2021 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 2021;	240,080,000 shares (100%)	0 shares (0%)
b. the report of the supervisory committee of the Company for the year 2021;	240,080,000 shares (100%)	0 shares (0%)
c. the audited financial report of the Company for the year 2021;	240,080,000 shares (100%)	0 shares (0%)
d. the distribution plan of profits attributable to the Shareholders (i.e, no dividend being proposed) for the year 2021;	240,080,000 shares (100%)	0 shares (0%)
e. the re-appointment of Da Hua Certified Public Accountants as the Company’s auditors (the “ Auditors ”) and the authorisation to the Board to fix the Auditor’s remuneration; and	240,080,000 shares (100%)	0 shares (0%)
f. the Cable Assembly Processing Service Framework Agreement, the proposed annual caps and the transaction contemplated thereunder.	80,000 shares (100%)	0 shares (0%)
2. To consider and approve as special resolutions:		
a. the Proposed Change of Company Name; and	240,080,000 shares (100%)	0 shares (0%)
b. the proposed amendments to the Articles of Association	240,080,000 shares (100%)	0 shares (0%)

As more than half of the votes were cast in favour of the ordinary resolutions 1(a) to (f), and more than two thirds of the votes were cast in favour of the special resolutions 2(a) to (b), all the above resolutions were duly passed.

By order of the Board
Chengdu PUTIAN Telecommunications Cable Company Limited
Li Tao
Chairman

Chengdu, the PRC, 30 June 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