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If you have sold or transferred all your shares in Chengdu SIWI Science and Technology Company Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effective for transmission to the purchaser or the transferee.

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成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(Formerly known as “Chengdu PUTIAN Telecommunications Cable Company Limited 成都普天電纜股份有限公司”)

(a sino-foreign joint stock company incorporated in the People’s Republic of China)

(Stock Code: 1202)

- (1) PROPOSED ABSORPTION OF AND MERGER
WITH A WHOLLY OWNED SUBSIDIARY;
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
(3) PROPOSED RE-ELECTION OF DIRECTORS; AND
(4) NOTICE OF EGM**

A notice convening the 2022 first EGM to be held at 10:00 a.m. on Tuesday, 27 September 2022 at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC is set out on pages 15 to 16 of this circular.

A form of proxy for use at the EGM is enclosed and is also published on the Stock Exchange’s website (<http://www.hkexnews.hk>) and the Company’s website (<http://www.cdc.com.cn>). Whether or not you intend to attend the EGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Absorption and Merger”	the proposed absorption of and merger with Chengdu Zhongling by the Company
“Articles of Association”	the articles of association of the Company, as amended from time to time
“associates”	has the same meaning as ascribed thereto under the Listing Rules
“Board”	the board of Directors
“Chengdu New Material”	Chengdu PUTIAN New Material Co. Ltd* 成都普天新材料有限公司, a company established in the PRC with limited liability, a direct wholly-owned subsidiary of the Company.
“Chengdu Zhongling”	Chengdu Zhongling Wireless Communication Cable Co. Ltd. 成都中菱無線通信電纜有限公司, a company established in the PRC with limited liability, a wholly-owned subsidiary of the Company.
“China Electronics Technology”	China Electronics Technology Group Corporation (中國電子科技集團有限公司), a state-owned company established in the PRC with limited liability, which is directly wholly owned by the SASAC
“Company”	Chengdu SIWI Science and Technology Company Limited 成都四威科技股份有限公司 (formerly known as Chengdu PUTIAN Telecommunications Cable Company Limited 成都普天電纜股份有限公司), a sino-foreign joint stock limited company incorporated in the PRC, whose H Shares are listed on the Main Board of the Stock Exchange
“Company Law”	the Company Law of the PRC (中華人民共和國公司法), as enacted by the Standing Committee of the Eighth National People’s Congress of the PRC on 29 December 1993 and effective on 1 July 1994, as amended, supplemented or otherwise modified from time to time
“Directors”	the directors of the Company

DEFINITIONS

“Domestic Share(s)”	ordinary shares of the capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB
“EGM”	the EGM of the Company to be 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 PRC at 10:00 a.m. on Tuesday, 27 September 2022
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas-listed foreign shares of the nominal value of RMB1.00 each in the ordinary share capital of the Company which are listed on the Main Board of the Stock Exchange
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“PRC”	the People’s Republic of China, for the purpose of this circular excluding Hong Kong, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SASAC”	State-owned Assets Supervision and Administration Commission of the State Council of the PRC
“Share(s)”	Domestic Share(s) and/or H Share(s)
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“29th Research Institute”	29th Research Institute of China Electronics Technology Group Corporation (中國電子科技集團公司第二十九研究所), the indirect controlling shareholder of the Company and a subordinate business entity of China Electronics Technology
“%”	per cent

LETTER FROM THE BOARD



成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(Formerly known as “Chengdu PUTIAN Telecommunications Cable Company Limited 成都普天電纜股份有限公司”)

(a sino-foreign joint stock company incorporated in the People’s Republic of China)

(Stock Code: 1202)

Executive Directors:

Ms. Li Tao (*Chairman*)

Mr. Wu Xiaodong

Mr. Hu Jiangbing

Mr. Zhu Rui

Mr. Jin Tao

Mr. Chen Wei

Registered office:

No. 18, Xinhang Road

The West Park of Hi-tech

Development Zone

Chengdu

Sichuan Province

The PRC

Postal code: 611731

Independent Non-executive Directors:

Ms. Fu Wenjie

Mr. Zhong Qishui

Mr. Xue Shujin

*Principal place of business
in Hong Kong:*

Unit 105, 1/F., Mirror Tower

61 Mody Road,

Tsim Sha Tsui Kowloon

Hong Kong

9 September 2022

To the Shareholders

Dear Sir or Madam,

- (1) PROPOSED ABSORPTION OF AND MERGER
WITH A WHOLLY OWNED SUBSIDIARY;
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
(3) PROPOSED RE-ELECTION OF DIRECTORS; AND
(4) NOTICE OF EGM**

(1) INTRODUCTION

The purpose of this circular is to give you the notice of the EGM and to provide you with information regarding certain resolutions to be proposed at the EGM to enable you to make an informed decision on whether to vote for or against those resolutions to be proposed at the EGM.

LETTER FROM THE BOARD

(2) PROPOSED ABSORPTION AND MERGER WITH A WHOLLY OWNED SUBSIDIARY

Overview

Reference is made to the Company's announcement dated 26 August 2022 in relation to the Company's proposed absorption of and merger with Chengdu Zhongling Wireless Communication Cable Co. Ltd.* (成都中菱無線通信電纜有限公司), a wholly owned subsidiary of the Company.

In accordance with the requirements of the "Notice on the Further Deepening of the Reduction work of Central State-owned Enterprises" of the SASAC, and in line with the Company's business development plan, to promote the development of the railway cable business in a professional mode of development with unified management and integrated operation, the Company proposes to absorb and merge with Chengdu Zhongling.

As at the date of this circular, Chengdu Zhongling is owned as to 90% by the Company and 10% by Chengdu New Material. Chengdu New Material is a direct wholly-owned subsidiary of the Company. The Board has resolved that, prior to the commencement of the Absorption and Merger, the Company shall complete an internal reorganisation by transferring the 10% equity of Chengdu Zhongling owned by Chengdu New Material to the Company at nil consideration (the "**Internal Transfer**").

The Absorption and Merger and the Internal Transfer does not constitute a notifiable transaction or connected transaction under the Listing Rules. However, according to the relevant requirements of the Company Law of the PRC, the Articles and the relevant laws and regulations, the Absorption and Merger is subject to the approval by the shareholders of the Company by way of special resolution at a general meeting and the relevant regulatory authorities.

Basic Information of the Parties to the Absorption and Merger

1. *Merging party: the Company*

Company Name:	Chengdu SIWI Science and Technology Company Limited (formerly known as Chengdu PUTIAN Telecommunications Cable Company Limited)
Unified social credit code:	9151010020193968XY
Type of company:	Joint stock company with limited liability
Registered capital:	RMB400,000,000
Legal representative:	Li Tao

LETTER FROM THE BOARD

Date of establishment: 1 October 1994

Term of business operation: Unlimited duration

Registered address: No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC

Business scope: Wires and cables, optical fibers and optical cables, specialized materials used for cables, irradiation processing, cable accessories, specialized facilities and equipment and the equipment and facilities for various information industry products (excluding products restricted and prohibited by the State), devices and equipment technology research and development, product manufacturing, sales and services, electrical equipment technology development, transfer, consulting and related supporting services; Design and installation: city and road lighting construction, construction and renovation works for buildings, fire safety facilities construction, electromechanical equipment installation, electroweak system engineering for buildings in communities, computer network engineering and communication engineering and equipment (excluding contracted work for power facilities installation (repair & test)); Wholesale and retail: communications equipment (except radio transmitting equipment), lighting equipment, electrical equipment, instrumentation, electronic measuring instruments, electronic components, transmission, distribution and control equipment, hardware products and electronic products, plastic products, mineral products, building materials and chemical products (except dangerous chemicals products and precursor chemicals), daily necessities, commission agent (except by auction), import and export proprietary goods and similar commodities; and Self-owned real estate, machinery leasing, and property management. (Approvals from competent authorities shall be obtained for the operation of the activities requiring approval in accordance with the laws)

LETTER FROM THE BOARD

2. *Merged party: Chengdu Zhongling*

Company Name:	Chengdu Zhongling Wireless Communication Cable Co. Ltd.* (成都中菱無線通信電纜有限公司)
Unified social credit code:	91510100713023683B
Type of company:	Limited liability company
Registered capital:	RMB82,100,000
Legal representative:	Wang Yanwei
Date of establishment:	13 February 1999
Term of business operation:	Unlimited duration
Registered address:	No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC
Business scope:	Technological development, manufacturing of wires and cables, irradiation processing, copper processing, cable accessories, various types of cable and related accessories and components for usage in information communication system, sales of products manufactured by the Company, and provide relevant technical services. (The above scope of business does not include items that are restricted or prohibited by national laws and regulations, except for those involving the implementation of special management measures for access as stipulated by the state, and those involving permits to commence business activities with the relevant permits)

LETTER FROM THE BOARD

Financial Position: Baker Tilly China Certified Public Accountants audited the financial statements of Chengdu Zhongling for the year ended 31 December, 2021 and the six months ended 30 June 2022 and issued an unqualified audit report (Tianzhi Yezi: [2022] No. 37421). For the year ended 31 December 2021, Chengdu Zhongling had total assets of RMB29,635,829.44, total liabilities of RMB34,260,274.60 and total owner's equity of RMB-4,624,445.16, and achieved operation revenue of RMB48,483,949.74 and net loss of RMB8,304,577.30.

For the six months ended 30 June 2022, Chengdu Zhongling had total assets of RMB31,158,210.32, total liabilities of RMB35,774,296.09 and total owner's equity of RMB-4,616,085.77 and achieved operation revenue of RMB25,609,752.90 and net profit of RMB8,359.39.

Method, Scope and Related Arrangements of the Absorption and Merger

1. The Company proposes to merge all assets, liabilities, business and employees of Chengdu Zhongling by way of absorption and merger. Upon completion of the Absorption and Merger, all assets of Chengdu Zhongling, including but not limited to fixed assets, current assets, agreements, will be merged into the Company, all creditors' rights and liabilities of Chengdu Zhongling will be assumed by the Company, all employees of Chengdu Zhongling will be accepted and managed in accordance with the implementation of related plan and the status as an independent legal entity of Chengdu Zhongling will be cancelled.
2. The Absorption and Merger does not involve any change in the registered capital or shareholders of the Company.
3. The Company shall conduct an audit assessment based on the audited financial information of the Chengdu Zhongling as of 30 June 2022, the record date, to obtain information the valuation of Chengdu Zhongling. The Company shall adopt the book value of Chengdu Zhongling as of the date of signing the absorption and merger agreement to proceed with the Absorption and Merger.
4. The gains and losses incurred during the period from the record date to the completion date of the Absorption and Merger shall be enjoyed and borne by the Company.
5. Both parties to the Absorption and Merger shall prepare balance sheets and property lists, conduct corresponding audits and appraisals (if required), and fulfill the procedures of notifying creditors and publishing announcements in newspapers.

LETTER FROM THE BOARD

6. Both parties to the Absorption and Merger shall jointly go through the procedures for the approval of the securities regulatory authorities, the approval of the SASAC and the filing and appraisal (if required) in relation to the Absorption and Merger (if applicable).
7. All assets of Chengdu Zhongling will be delivered to the Company, and both parties to the Absorption and Merger will jointly go through the procedures of asset transfer and registration of change of ownership of relevant assets.
8. Once the Absorption and Merger is approved by the Board and at the EGM, both parties to the Absorption and Merger will sign an absorption and merger agreement and proceed with the deregistration procedures of Chengdu Zhongling and other relevant matters as soon as possible after having also obtained the approval of the SASAC (if required) and the securities regulatory authorities.

Impact of the Absorption and Merger on the Company

1. Upon completion of the Absorption and Merger, it can further integrate resources, improve efficiency and reduce operation costs of the Group.
2. Following the Absorption and Merger, the Company's copper cable business (such as railway cables) will operate as a department as a whole, and the management and decision-making efficiency will be effectively enhanced, which is conducive to facilitating the overall development of the Group's copper cable business.
3. As Chengdu Zhongling is a wholly-owned subsidiary of the Company, the Absorption and Merger will not have a material impact on the current profit or loss in the Company's consolidated statements and will not have a significant impact on the assets and liabilities within the scope of the Company's consolidated statements.

Approval of the Absorption and Merger

In view of the above, it is proposed to the Shareholders to consider and approve the matters at the EGM, relating to the Absorption and Merger (the method, scope and related arrangements) and the authorisation of the Directors and any of their authorised persons to handle all matters related to the Absorption and Merger, including but not limited to, the appraisal (if necessary), approval or filing, signing of the absorption and merger agreement, transfer of assets and change of ownership and business registration in relation to the Absorption and Merger.

LETTER FROM THE BOARD

(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In light of the Company's proposed Absorption and Merger, the Board has resolved to submit to the Shareholders for considering, and if thought fit, approving the amendment to the Articles of Association by way of a special resolution at the EGM to make relevant adjustments in the business scope of the Company and other housekeeping changes.

No.	Original Articles:	Amended Articles:
1	<p>Article 1 In order to protect the lawful interests of Chengdu PUTIAN Telecommunications Cable Company Limited (hereinafter referred to as the "Company"), its shareholders and creditors, and to regulate the organization and activities of the Company.....</p>	<p>Article 1 In order to protect the lawful interests of Chengdu SIWI Science and Technology Company Limited (hereinafter referred to as the "Company"), its shareholders and creditors, and to regulate the organization and activities of the Company.....</p>
5	<p>Article 11 Scope of business of the Company:</p> <p>General items: <u>Wire and cable business; optical fiber manufacturing; sale of optical fibers; optical cable manufacturing; sale of optical cables; communication equipment manufacturing; sale of communication equipment; optical communication equipment manufacturing; sale of optical communication equipment; electric power facilities and equipment manufacturing; sale of electric power facilities and equipment; mechanical and electrical equipment manufacturing; sale of mechanical and electrical equipment; electrical machinery special equipment manufacturing; special equipment manufacturing (excluding licensed professional equipment manufacturing); special electronic material manufacturing; energy storage technology services; research and development of emerging energy technologies; research and development of technologies for resource recycling and reuse; research and development of online energy monitoring technologies; research and development of wind farm related systems; research and development of offshore wind power related systems; solar power generation technology services; research and development of motors and their control systems; intelligent control system integration; information system integration services; research and development of switch control equipment for electricity distribution; new energy original equipment manufacturing; power generator and generator set manufacturing; electricity transmission and distribution and relevant control equipment</u></p>	<p>Article 11 Scope of business of the Company:</p> <p>General items: energy storage technology services; research and development of distribution switchgear and control equipment; research and development of emerging energy technologies; research and development of resource recycling technologies; research and development of online energy monitoring technologies; research and development of wind farms related systems; research and development of electric motors and control systems; manufacturing of new energy generating equipment; research and development of offshore wind power related systems; technical services for solar power generation; manufacturing of generators and generating units; manufacturing of transmission, distribution and control equipment; integration of intelligent control systems; information systems integration services; sale of intelligent transmission, distribution and control equipment; contract energy management; sale of batteries; sale of battery swap facilities for new energy vehicles; sale of photovoltaic equipment and components; sale of electrical accessories of new energy vehicles; wire and cable business; manufacturing of optical fibers; sale of optical fibers; manufacturing of optical cables; sale of optical cables; manufacturing of communications equipment; sale of communications equipment; manufacturing of</p>

LETTER FROM THE BOARD

No.	Original Articles:	Amended Articles:
	<p><u>manufacturing; sale of intelligent electricity transmission and distribution and relevant control equipment; contract energy management; sale of batteries, recycling and secondary use of abandoned and obsolete traction batteries of new energy vehicles (excluding hazardous waste operations); sale of battery swap facilities of new energy vehicles, sale of photovoltaic equipment and components, sale of electric accessories of new energy vehicles; technical services, technology development, technical consultation, technology exchange, technology transfer, technology promotion; import and export of goods; technology import and export; non-residential real estate leasing; house leasing; leasing services (excluding licensed leasing services); property management; parking lot services; business management consultation; entrepreneurial space services. (Except for the items subject to approval in accordance with the laws, all other items shall independently commence operation with business licenses in accordance with the laws.)</u></p>	<p><u>optical communications equipment; sale of optical communications equipment; manufacturing of equipment for electrical installations; sale of equipment for electrical installations; manufacturing of mechanical and electrical equipment; sale of mechanical and electrical equipment; manufacturing of special equipment for electrical machinery; manufacturing of electronic special materials; manufacturing of specialized equipment (excluding the manufacture of licensed professional equipment); technical services, technology development, technical consultation, technology exchange, technology transfer, technology promotion; import and export of goods; import and export of technology; leasing of non-residential real estates; house leasing; leasing services (excluding licensed leasing services); property management; parking lot services; business management consultation; entrepreneurial space services. (Except for items that are subject to approval in accordance with the laws, the business activities shall be conducted independently with the business licenses in accordance with the laws.)</u></p>

LETTER FROM THE BOARD

(4) RE-ELECTION OF DIRECTORS

On 6 September 2022, the Board appointed Mr. Chen Wei (“**Mr. Chen**”) as an executive Director and a member of the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”); appointed Mr. Xue Shujin (“**Mr. Xue**”) as an independent non-executive Director of the Company and a member of the audit committee of the Company (the “**Audit Committee**”), strategic development committee of the Company (the “**Strategic Development Committee**”), nomination committee of the Company (the “**Nomination Committee**”) and Remuneration and Appraisal Committee. According to Article 89 of the Articles, the Board shall have the power to appoint any person as a Director to fill a casual vacancy on or as an additional Director to the Board. The Director so appointed shall hold office until the next annual general meeting of the Company and shall be eligible for the re-election. The Board and the Nomination Committee have resolved to submit the proposal as an ordinary resolution at the EGM to approve the re-election of Mr. Chen and Mr. Xue and to fix their remuneration.

The biographical details of the Mr. Chen and Mr. Xue proposed for re-election at the EGM as Directors of the tenth session of the Board are set out in Appendix I of this circular.

(5) EGM

A notice convening the 2022 first EGM of the Company to be held at 10:00 a.m. on Tuesday, 27 September 2022 at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC is set out on pages 15 to 16 of this circular.

A form of proxy for use at the EGM is enclosed and is also published on the Stock Exchange’s website (<http://www.hkexnews.hk>) and the Company’s website (<http://www.cdc.com.cn>). Whether or not you intend to attend the EGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.

(6) VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll. The chairman of the EGM shall therefore demand voting on all resolutions set out in the notice of EGM be taken by way of poll pursuant to Article 67 of the Articles of Association.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorized representative shall have one vote for each Share registered in his/her name in the register of members. A Shareholder entitled to more than one vote need not use all his/her votes or cast all the votes he/she uses in the same manner.

LETTER FROM THE BOARD

(7) RECOMMENDATION

The Board considers that the proposed resolutions are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that all Shareholders to vote in favour of the proposed resolutions at the EGM.

(8) RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

APPENDIX I BIOGRAPHICAL DETAILS OF THE DIRECTORS TO BE RE-ELECTED FOR THE TENTH SESSION OF THE BOARD

Biographical details of the directors to be re-elected are set out as follows:

Mr. Chen Wei (“**Mr. Chen**”), aged 35, is a senior engineer and is currently an executive Director of the tenth session of the Board and the director of the material assurance department, a secretary of the Party Branch of the material assurance department and the tender management office of the 29th Research Institute. Mr. Chen received his bachelor’s degree in mechanical design manufacturing and automation and master’s degree in Mechanical Electronic Engineering from Huazhong University of Science and Technology (華中科技大學) in 2008 and 2011 respectively. Since obtaining his master’s degree, Mr. Chen joined the 29th Research Institute and has successively served different positions including as an engineer, the deputy secretary of the Party Committee (presiding over the work) and deputy director of the department of arts and engineering, the deputy director of the department of integrated planning and the deputy director of the material assurance department of the 29th Research Institute. Mr. Chen has extensive experience in mechanical and electronic automation.

The Company has entered into a service contract with Mr. Chen in relation to his directorship as an executive Director until the conclusion of the tenth session of the Board. Mr. Chen will not be entitled to any remuneration as an executive Director from the Company.

As at the Latest Practicable Date, save as disclosed above, Mr. Chen (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in any shares or underlying shares or any debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”); (iii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years nor other major appointments and professional qualifications; and (iv) does not hold any other positions with other members of the Group.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and there are no other matters relating to the appointment of Mr. Chen that needs to be brought to the attention of the Shareholders.

Mr. Xue Shujin (“**Mr. Xue**”), aged 65, is a senior engineer and is currently an independent non-executive Director of the tenth session of the Board and the legal representative of Tianjin Quanbo Technology Limited Company* (天津市全波科技有限公司). Mr. Xue graduated from Chengdu Telecommunications Engineering Institute* (成都電訊工程學院) (currently known as University of Electronic Science and Technology of China). Mr. Xue has served various engineering positions in the state-owned 609 factory, with his last position as the chief engineer and he was also appointed as the strategic advisor for Heng Tong Group Company Limited (亨通集團有限公司) and a technical advisor for Tong Guang Group Company Limited (通光集團有限公司). Mr. Xue has been involved in the field of telecommunication manufacturing and technology development for almost 40 years and has an established reputation as an expert within the industry.

APPENDIX I BIOGRAPHICAL DETAILS OF THE DIRECTORS TO BE RE-ELECTED FOR THE TENTH SESSION OF THE BOARD

The Company has entered into a letter of appointment with Mr. Xue effective from 6 September 2022 until the conclusion of the tenth session of the Board. According to the letter of appointment, he is entitled to a fixed annual remuneration of RMB50,000 (tax inclusive). The remuneration payable to Mr. Xue has been recommended by the Remuneration and Appraisal Committee and approved by the Board with reference to his duties and responsibilities as well as the performance and results of the Company, subject to review by the Remuneration and Appraisal Committee from time to time.

As at the Latest Practicable Date, save as disclosed above, Mr. Xue (i) does not hold any other interests in the shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other positions in the Company or its subsidiaries; (iii) does not have any other relationships with any Directors, senior management or substantial or controlling shareholders; and (iv) did not hold any directorships in the last three years in any listed public companies in Hong Kong or overseas.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Xue that needs to be brought to the attention of the Shareholders.

* *For identification purposes only*

NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING



成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(Formerly known as “Chengdu PUTIAN Telecommunications Cable Company Limited 成都普天電纜股份有限公司”)

(a sino-foreign joint stock company incorporated in the People’s Republic of China)

(Stock Code: 1202)

The first extraordinary general meeting (the “EGM”) of Chengdu SIWI Science and Technology Company Limited (the “Company”) for the year 2022 will be 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 Tuesday, 27 September 2022 for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the following candidates as Directors of the tenth session of the board (the “Board”) of directors (the “Directors”) of the Company until the conclusion of the tenth session of the Board:
 - (a) Re-election of Mr. Chen Wei as an executive Director; and
 - (b) Re-election of Mr. Xue Shujin as an independent non-executive Director.
2. To authorise the Board to fix the remuneration of the re-elected Directors and to enter into relevant service contract with each of the re-elected Directors respectively.

SPECIAL RESOLUTIONS

3. To consider and approve as special resolutions:
 - a. the Company’s absorption of and merger with its wholly-owned subsidiary, Chengdu Zhongling Wireless Communications Co. Ltd.; and
 - b. the proposed amendments to the articles of association of the Company.

By order of the Board

Chengdu SIWI Science and Technology Company Limited

Li Tao

Chairman

Chengdu, the PRC, 9 September 2022

NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING

Notes:

- (1) Holders of the Company's H shares ("**H Shares**") are reminded that the register of members of the H Shares will be closed from 22 September 2022 to 27 September 2022 (both days inclusive), during which no transfer of H Shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's H Share registrar (Hong Kong Registrars Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) before the close of business hours (4:30 p.m.) on 21 September 2022.
- (2) Shareholders of the Company whose names appear on the register of members at the business hours on 26 September 2022 are entitled to attend and vote at the EGM (or any adjourned meetings thereof).
- (3) Each shareholder of the Company who has the right to attend and vote at the EGM is entitled to appoint one or more proxy(ies) to attend and vote on his/her behalf. A proxy needs not be a shareholder of the Company. When a shareholder of the Company appoints more than one proxy to attend the EGM, each proxy should be appointed in writing and each proxy can only vote in accordance with the authorized number of shares specified on the proxy form. The proxy may only vote in poll. Any shareholder who intends to appoint one or more proxy(ies) should first read the accompanying circular.
- (4) If a proxy is appointed to attend the EGM on behalf of the shareholder, such proxy should present his identity card and the proxy form with the date of issue stated thereon or documents of authorization duly signed by his statutory agent. If the corporate representative of a corporate shareholder attends the EGM, he should present his identity card and a valid document that proves his capacity of the corporate representative. If a corporate shareholder appoints his attorney other than the corporate representative to attend the EGM, then the attorney should present his identity card and the document of authorization signed under the official seal of the corporate shareholder or duly signed by the corporate representative.
- (5) If a proxy form is signed by a person authorized by the appointor, the copy of the power of attorney or other authorization document must be notarially certified by lawyers. To be valid, a copy of such power of attorney or other documents of authorization and the proxy form must be delivered to the Company's H Share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for the holders of H Shares or for the holders of domestic shares, to the registered office of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) not less than 24 hours before the holding of the EGM or not less than 24 hours before the time appointed for taking poll.
- (6) The EGM is expected to last for half a day. Shareholders of the Company and their proxies who attend the meeting shall be responsible for their own traveling and accommodation arrangement and expenses.

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

Executive Directors:

Ms. Li Tao (*Chairman*)
Mr. Wu Xiaodong
Mr. Hu Jiangbing
Mr. Zhu Rui
Mr. Jin Tao
Mr. Chen Wei

Independent Non-executive Directors:

Ms. Fu Wenjie
Mr. Zhong Qishui
Mr. Xue Shujin