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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 SEPTEMBER 2022

References are made to the circular of Chengdu SIWI Science and Technology Company Limited (the “**Company**”) dated 9 September 2022 (the “**Circular**”), as well as the notice of extraordinary general meeting of the Company dated 9 September 2022 (the “**Notice**”). The Notice sets out the venue for the 2022 first extraordinary general meeting (the “**2022 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, capitalised terms used herein shall have the same meaning as those defined in the Circular.

2022 First EGM

The 2022 First EGM 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 Tuesday, 27 September 2022. The 2022 First EGM 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 2022 First 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**”), the holders of which are entitled to attend and vote for or against the resolutions proposed at the 2022 First EGM. The shareholders or their proxies holding a total of 240,020,000 voting Shares, representing 60.005% of the total issued share capital of the Company, attended the 2022 First EGM either in person or by proxy. According to the Listing Rules, no Shareholders were required to abstain from voting on any resolutions proposed at the 2022 First EGM.

Ms. Li Tao, the chairman of the Company and executive Director, Mr. Jin Tao and Mr. Chen Wei, the executive Directors and Ms. Wang Cheng, Mr. Xiong Ting and Mr. Liu Jun, the supervisors of the Company participated the 2022 First EGM in person. Other Directors were unable to attend the 2022 First EGM due to other personal commitments.

Beijing Dentons Law Offices, LLP (Chengdu), the legal adviser of the Company on 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 2022 First EGM for the purpose of vote-taking.

The poll results in respect of the resolutions passed at the 2022 First EGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate percentage)	
		For	Against
1.	To consider and approve the following candidates as Directors of the tenth session of the Board until the conclusion of the tenth session of the Board:		
	a. re-election of Mr. Chen Wei as an executive Director; and	240,020,000 shares (100%)	0 shares (0%)
	b. re-election of Mr. Xue Shujin as an independent non-executive Director.	240,020,000 shares (100%)	0 shares (0%)
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.	240,020,000 shares (100%)	0 shares (0%)
SPECIAL RESOLUTIONS		Number of votes (approximate percentage)	
		For	Against
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	240,020,000 shares (100%)	0 shares (0%)
	b. the proposed amendments to the articles of association of the Company.	240,020,000 shares (100%)	0 shares (0%)

As more than half of the votes were cast in favour of the ordinary resolutions 1(a), 1(b) and 2, and more than two thirds of the votes were cast in favour of the special resolutions 3(a) and 3(b), all the above resolutions were duly passed.

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 27 September 2022

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

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

Independent Non-executive Directors: Ms. Fu Wenjie, Mr. Zhong Qishui and Mr. Xue Shujin