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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)**

## **PROFIT WARNING — REDUCTION IN LOSS**

This announcement is made by Chengdu SIWI Science and Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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 the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 (the “**Period**”) and the information currently available to the Board, the Group is expected to record a net profit of approximately RMB1.59 million and a net loss attributable to the owners of the Company of approximately RMB2.22 million during the Period, as compared to the net loss of approximately RMB57.63 million and a net loss attributable to the owners of the Company of approximately RMB52.27 million for the year ended 31 December 2021. The expected reduction in loss was mainly attributable to the increase in gross profit of principal business activities of the Group due to the establishment of cable assembly business and the increase in sales volume and average sales price of optical fiber products as a result of the improvement in market sentiment of the optical fiber market during the Period, thus achieving a year-on-year increase of approximately 13.71% in gross profit margin and a year-on-year increase of approximately 1,400.27% in profits from the optical fiber business.

The Company is in the process of finalising the annual results of the Group for the Period. The information contained in this announcement is only based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the Period and such information has not been audited nor reviewed by the auditor or the audit committee of the Company. Further details of the Group’s financial performance shall be disclosed in the Company’s annual results announcement for the Period, which is expected to be published in March 2023.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Chengdu, the PRC, 15 February 2023

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