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成都四威科技股份有限公司

**CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED**

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

**(Stock Code: 1202)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Chengdu SIWI Science and Technology Company Limited (the “**Company**”) dated 25 September 2024 (the “**Announcement**”) in relation to the entering into the 2024 Optical Cable and Electric Cable Component Manufacturing Framework Agreement (as defined in the Announcement), the proposed annual caps and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further details of the 2024 Optical Cable and Electric Cable Component Manufacturing Framework Agreement; (ii) a letter from the Independent Board Committee containing its opinion and recommendations to the Independent Shareholders; (iii) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders; and (iv) the notice of extraordinary general meeting, is expected to be delivered to the Shareholders no more than 15 business days after the publication of the Announcement (i.e. on or before 18 October 2024).

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 28 October 2024.

By order of the Board

**Chengdu SIWI Science and Technology Company Limited**

**Li Tao**

*Chairman*

Chengdu, the PRC, 18 October 2024

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

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

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