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Potevio

中国普天

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)

**CHANGE OF EXECUTIVE DIRECTORS AND CHANGE IN
COMPOSITION OF NOMINATION COMMITTEE**

The Board announces that with effect from 13 January 2017:

- (i) Mr. Wang Feng resigned as an executive Director and a member of the Nomination Committee; and
- (ii) Ms. Liu Yun has been appointed as an executive Director and a member of the Nomination Committee.

CHANGE OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wang Feng has tendered his resignation as executive Director with effect from 13 January 2017 due to his wish to devote more time on other personal commitment. The Board further announces that it has resolved to appoint Ms. Liu Yun (“**Ms. Liu**”) as executive Director with effect from 13 January 2017 until the end of the eighth session of the Board of the Company.

Mr. Wang Feng has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wang Feng for his remarkable contributions to the Company during his term of office.

* For identification purposes only

Biographical details of Ms. Liu are set out as follows:

Ms. Liu Yun, aged 43, is the deputy general manager of Business Development Department of China Potevio Company Limited (“**China Potevio**”). She graduated from Central University of Finance and Economics with a Bachelor Degree of Economics. She then obtained a Master Degree of Economics from Central University of Finance and Economics. She has been with China Potevio for over 9 years, working successively as the investment management supervisor and investment management manager of Enterprise Development Department. Ms. Liu has extensive experience in finance, economic management and investment. Prior to joining China Potevio, Ms. Liu had served as general manager assistant of the Investment Department of China National Textiles Import & Export Corporation, general manager assistant of Chinatex International Apparel Co.,Ltd., and finance director of the Preparatory Office of Infolex LLc Beijing Office.

The Company has entered into a service contract with Ms. Liu in relation to her directorship as an executive Director of the eighth session of the Board of the Company. Ms. Liu will not be entitled to any remuneration or director’s fees from the Company.

Ms. Liu did not hold any directorship in the last three years prior to the date of this announcement in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

The Board is not aware of any other matters relating to the appointment of Ms. Liu as executive Director of the Company that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Liu in joining the Board.

CHANGES IN COMPOSITION OF NOMINATION COMMITTEE

The Board further announces that Ms. Liu has been appointed to fill the casual vacancy arising from the resignation of Mr. Wang as a member of the Nomination Committee of the Company, with effect from 13 January 2017.

By order of the Board
Chengdu PUTIAN Telecommunications Cable Company Limited*
Zhang Xiaocheng
Chairman

Chengdu, the PRC, 13 January 2017

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

Executive Directors:

Mr. Zhang Xiaocheng (*Chairman*)
Mr. Wang Micheng
Ms. Liu Yun
Mr. Han Shu
Ms. Xu Liying
Mr. Fan Xu

Independent Non-executive Directors:

Mr. Choy Sze Chung, Jojo
Mr. Xiao Xiaozhou
Mr. Lin Zulun

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