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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)

SUPPLEMENTAL ANNOUNCEMENT

IN RELATION TO

(1) CONTINUING CONNECTED TRANSACTION — SUMITOMO FRAMEWORK AGREEMENT

(2) CONNECTED TRANSACTION — ACQUISITION OF NON-WHOLLY OWNED SUBSIDIARY

Reference is made to the announcement of the Company dated 28 December 2017 in relation to the continuing connected transaction in relation to the Sumitomo Framework Purchase Agreement (the “**Continuing Connected Transaction Announcement**”, and the announcement of the Company dated 29 December 2017 in relation to the acquisition of 33.3% shareholding interests in Chengdu Telecom Cable Shuangliu Heat Shrinkable Product Plant* (the “**Acquisition Announcement**” and collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company would like to supplement that none of the Directors have a material interest in the Connected Transaction with Sumitomo Electric Group and hence no Director was required to abstain from voting on the resolutions approving the Sumitomo Framework Purchase Agreement and the Connected Transaction in relation to the Continuing Connected Transaction Announcement.

The Company would like to provide the following supplemental information in relation to the Acquisition Announcement:

1. None of the Directors have a material interest in the Acquisition and hence no Director was required to abstain from voting on the resolutions approving the Agreement or the Acquisition contemplated thereunder;
2. The amount of capital injection as to the 33.3% shareholding interests in the Target by the Vendor is RMB16,665,000;

3. The independent non-executive Directors have confirmed that the Acquisition is conducted in the ordinary and usual course of business of the Company and on normal commercial terms; and
4. Given (i) the Board has approved the Agreement and the Acquisition contemplated thereunder and; and (ii) the independent non-executive Directors have confirmed that the terms of the Agreement and the Acquisition are fair and reasonable, on normal commercial terms and in the interests of the Company and shareholders as a whole, the Acquisition contemplated under the Agreement is subject to the reporting and announcement requirements only but is exempt from the circular, independent financial advice and independent shareholders' approval requirements under Chapter 14A of the Listing Rules.

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

Chengdu, the PRC, 5 January 2018

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

Executive Directors:	Mr. Zhang Xiaocheng (<i>Chairman</i>)
	Mr. Wang Micheng
	Mr. Han Shu
	Ms. Xu Liying
	Ms. Liu Yun
	Mr. Fan Xu
Independent non-executive Directors:	Mr. Choy Sze Chung, Jojo
	Mr. Xiao Xiaozhou
	Mr. Lin Zulun

* *For identification purposes only*