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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)

#### **RESIGNATION OF SUPERVISOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Due to retirement, Mr. Zheng Zhili (“**Mr. Zheng**”) resigned as supervisor and chairman of the supervisory committee (the “**Supervisory Committee**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) as at the date of this announcement. Mr. Zheng has confirmed that he has no disagreement with the Supervisory Committee, and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Supervisory Committee would like to take this opportunity to express its gratitude to Mr. Zheng for his contributions during his tenure of service.

By order of the Board  
**Chengdu PUTIAN Telecommunications Cable Company Limited**  
**Wu Changlin**  
*Chairman*

Chengdu, the PRC, 29 November 2019

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

*Executive Directors:*

Mr. Wu Changlin (*Chairman*)  
Mr. Hu Jiangbing  
Mr. Han Shu  
Mr. Wang Micheng  
Ms. Xu Liying  
Ms. Liu Yun

*Independent non-executive Directors:*

Ms. Mao Yaping  
Mr. Xiao Xiaozhou  
Mr. Feng Gang