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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)

**(1) REVISION OF ANNUAL CAP FOR
CONTINUING CONNECTED TRANSACTIONS UNDER
THE SUMITOMO FRAMEWORK PURCHASE AGREEMENT;
(2) CONTINUING CONNECTED TRANSACTIONS UNDER
THE TAISHAN FRAMEWORK SALES AGREEMENT; AND
(3) CONTINUING CONNECTED TRANSACTIONS UNDER
THE HUANGSHI FRAMEWORK PURCHASE AGREEMENT**

**REVISION OF ANNUAL CAP FOR CONTINUING CONNECTED TRANSACTIONS UNDER
THE SUMITOMO FRAMEWORK PURCHASE AGREEMENT**

References are made to the Announcement regarding, among other matters, the Continuing Connected Transactions under the Sumitomo Framework Purchase Agreement.

The Company expects that the purchase volume of the Group and actual transaction amounts of the Continuing Connected Transactions under the Sumitomo Framework Purchase Agreement will exceed the Existing Annual Cap and the Group will purchase new production facilities and obtain the relevant technical services from the Sumitomo Electric Group to increase its production capacity. As a result, on 19 May 2017, the Company and Sumitomo Electric entered into the Supplemental Agreement to revise the Existing Annual Cap to the Revised Annual Cap and to include the new purchase of production facilities and the relevant technology usage fees.

**CONTINUING CONNECTED TRANSACTIONS UNDER THE TAISHAN FRAMEWORK
SALES AGREEMENT**

On 19 May 2017, the Company entered into the Taishan Framework Sales Agreement with Chongqing Taishan Cable for a term from 19 May 2017 to 31 December 2017, in respect of the sales of certain metal wires and metal rods from the Group to the Taishan Group.

CONTINUING CONNECTED TRANSACTIONS UNDER THE HUANGSHI FRAMEWORK PURCHASE AGREEMENT

On 19 May 2017, the Company entered into the Huangshi Framework Purchase Agreement with Huangshi Shuangfeng for a term from 19 May 2017 to 31 December 2017, in respect of the purchase of power cables and wire by the Group from the Huangshi Group.

LISTING RULES IMPLICATIONS

Sumitomo Electric is a substantial shareholder of a non-wholly owned subsidiary of the Company, SEI Optical, Sumitomo Electric is therefore a connected person of the Company at subsidiary level under the Listing Rules and transactions contemplated under the Sumitomo Framework Purchase Agreement (as supplemented by the Supplemental Agreement) constitute connected transactions of the Company under Chapter 14A of the Listing Rules.

Chongqing Taishan Cable and Huangshi Shuangfeng are the substantial shareholders of a non-wholly owned subsidiary of the Company, Chongqing Putaifeng Aluminium, each holding 30% equity interest in Chongqing Putaifeng Aluminium, Chongqing Taishan Cable and Huangshi Shuangfeng are therefore considered as the connected persons of the Company at subsidiary level and transactions contemplated under the Taishan Framework Sales Agreement and the Huangshi Framework Purchase Agreement constitute connected transactions of the Company under Chapter 14A of the Listing Rules.

As (i) each of Sumitomo Electric, Chongqing Taishan Cable and Huangshi Shuangfeng is a connected person of the Company at subsidiary level; (ii) the Board has approved the Continuing Connected Transactions; and (iii) the independent non-executive Directors have confirmed that the terms of such transactions are in the ordinary and usual course of business of the Group, fair and reasonable, the Continuing Connected Transactions are on normal commercial terms and in the interests of the Company and its Shareholders as a whole, the Sumitomo Framework Purchase Agreement (as supplemented by the Supplemental Agreement), Taishan Framework Sales Agreement, Huangshi Framework Purchase Agreement and the transactions contemplated thereunder are subject to the reporting and announcement requirements but are exempted from the circular, independent financial advice and Shareholders' approval requirements, pursuant to Rule 14A.76 and Rule 14A.101 of the Listing Rules.

REVISION OF ANNUAL CAP FOR CONTINUING CONNECTED TRANSACTIONS UNDER THE SUMITOMO FRAMEWORK PURCHASE AGREEMENT

References are made to the announcement of the Company dated 25 September 2015 (the “**Announcement**”) regarding, among other matters, the Continuing Connected Transactions under the Sumitomo Framework Purchase Agreement.

The principal terms of the Sumitomo Framework Purchase Agreement are as follows:

- Date : 25 September 2015
- Parties : The Company and Sumitomo Electric
- Subject matter : The Group shall purchase optical fiber preform, and paints from Sumitomo Electric Group from time to time during the tenure of the Sumitomo Framework Purchase Agreement
- Tenure : 1 January 2015 to 31 December 2017

Pricing basis and payment terms

The transactions under the Sumitomo Framework Purchase Agreement will be conducted in ordinary and usual course of business and on normal commercial terms and such terms and conditions shall be negotiated on an arm’s length basis and will be no less favorable than those available from independent third parties of the Group.

The selling prices of the optical fiber preform and paints sold by Sumitomo Electric Group to the Group are not fixed and to be determined in accordance with prevailing market prices that is comparable to the price offered to the Group by its other independent suppliers and to be agreed between the parties. To ensure the purchase prices and payment terms are not less favourable than the market standard, the Group will generally monitor the average market price of the relevant optical fiber preform and paints and payment terms offered to the Group by its independent third parties, and relevant quotations obtained in the market on a monthly basis. The Group will review the purchase price and payment terms offered in every transaction with Sumitomo Electric Group to ensure all transactions with Sumitomo Electric Group will comply with the terms of the Sumitomo Framework Purchase Agreement.

The transactions contemplated under the Sumitomo Framework Purchase Agreement including the Existing Annual Cap were approved by the Board on 12 November 2015.

REVISED ANNUAL CAP

The Company expects that the purchase volume of the Group and actual transaction amounts of the Continuing Connected Transactions under the Sumitomo Framework Purchase Agreement will exceed the Existing Annual Cap and the Group will purchase new production facilities and obtain the relevant technical service from the Sumitomo Electric Group to increase its production capacity. As a result, on 19 May 2017, the Company and Sumitomo Electric entered into the Supplemental Agreement to revise the Existing Annual Cap to the Revised Annual Cap and to include the new purchase of production facilities and the relevant technology usage fees.

The principal terms of the Supplemental Agreement are as follows:

Date	:	19 May 2017
Parties	:	The Company and Sumitomo Electric
Subject matter	:	The Company and Sumitomo Electric have agreed to revise the Existing Annual Cap to the Revised Annual Cap under the Sumitomo Framework Purchase Agreement and to include the new purchase of production facilities and the relevant technology usage fees. The pricing basis and payment terms of the transactions under the Sumitomo Framework Purchase Agreement will apply to the purchase of production facilities and the relevant technology usage fees. Save as amended by the Supplemental Agreement, all other terms of the Sumitomo Framework Purchase Agreement shall remain unchanged.

The Existing Annual Cap and the Revised Annual Cap for the year ending 31 December 2017 are set out in the table below:

	For the year ending 31 December 2017 <i>(in RMB million)</i>	
	2017 Existing Annual Cap	2017 Revised Annual Cap
1. Purchase of optical fiber preform and paints	106.6	174.68
2. Purchase of production facilities and the relevant technology service fees	<u>0</u>	<u>25.32</u>
	<u><u>106.6</u></u>	<u><u>200.0</u></u>

The Revised Annual Cap is determined with reference to the following factors:

- (i) the historical amount of relevant transactions with Sumitomo Electric from 1 January 2016 to the Latest Practicable Date;

- (ii) the estimated demand of the Group for (a) optical fiber preform and paints and (b) production facilities and the relevant technology service from Sumitomo Electric will increase significantly due to the expansion of product lines and relevant supporting facilities to increase product capacity in accordance with the Group's development plan to strengthen its optical telecommunication business after taking into consideration the optical fibre market in the PRC;
- (iii) the forecast average market price of (a) optical fiber preform and paints and (b) production facilities and the relevant technology service for the remaining period of 2017 will remain stable; and
- (iv) a buffer of 10% for any unanticipated fluctuations in forecast average market price and the expected need of (a) optical fiber preform and paints and (b) production facilities and the relevant technology service.

Reasons for and Benefits of Revision of the Annual Caps

As disclosed in the Announcement, as the Sumitomo Electric Group is one of the leaders in producing optical fiber preform in Japan, the Company has been purchasing optical fiber preform and paints from Sumitomo Electric Group to manufacture optical fibers to ensure the finished products are of high standards. Furthermore, as the demand for optical fiber preform in the PRC is higher than the supply, the purchase of optical fiber preform and paints from Sumitomo Electric Group can ensure stable supply of optical fiber preform and paints to the Group.

The Directors have been carefully monitoring the historical transacted amount and estimated demand of the Group regarding the Continuing Connected Transactions under the Sumitomo Framework Purchase Agreement. As the Group had expanded its production lines and relevant supporting facilities to increase product capacity in accordance with the Group's development plan to strengthen its optical telecommunication business after taking into consideration the optical fibre market in the PRC, the Directors expect the market demand in 2017 for the optical fibers manufactured by the Group to exceed the expectation of the Company and the Group expects to purchase more relevant products and more production facilities to increase its production capacity to satisfy such demand. Based on the historical transaction amount of the relevant transactions under the Sumitomo Framework Purchase Agreement and the anticipated continuing growth in products supplied demand of new production facilities and the relevant technology service provided by Sumitomo Electric, the Directors are of the view that the aggregate value of the Continuing Connected Transactions for the year ending 31 December 2017 would exceed the Existing Annual Cap. The Directors therefore propose to revise the Existing Annual Cap to the Revised Annual Cap.

The Directors (including the independent non-executive Directors) consider that Supplemental Agreement and the transactions (including the Revised Annual Cap) contemplated thereunder are entered into in the ordinary and usual course of business of the Group, on normal commercial terms, fair and reasonable and in the interests of the Company and Shareholders as a whole. The Directors

have determined that the Revised Annual Cap for the aggregate value of the Continuing Connected Transactions from Sumitomo Electric to the Group pursuant to the Sumitomo Framework Purchase Agreement (as supplemented by the Supplemental Agreement) are fair and reasonable.

TAISHAN FRAMEWORK SALES AGREEMENT

On 19 May 2017, the Company entered into the Taishan Framework Sales Agreement with Chongqing Taishan Cable, in respect of the sales of certain metal wires and metal rods from the Group to the Taishan Group. The principal terms of the Taishan Framework Sales Agreement are as follows:

- Date : 19 May 2017
- Parties : The Company and Chongqing Taishan Cable
- Subject matter : The Group shall supply certain metal wire and metal rods to Taishan Group based on the requirements and demands of Taishan Group from time to time during the tenure of the Taishan Framework Sales Agreement
- Tenure : 19 May 2017 to 31 December 2017

Pricing basis and payment terms

The transactions under the Taishan Framework Sales Agreement will be conducted in the ordinary and usual course of business and on normal commercial terms and such terms and conditions shall be negotiated on an arm's length basis and will be no less favourable than those available from independent third parties of the Group.

The selling prices of the metal wires and metal rods sold by the Group to the Taishan Group are not fixed, to be determined in accordance with prevailing market prices that is comparable to the price offered to the Group by its other independent customers and are to be agreed between the parties. To ensure the selling prices and payment terms are not less favourable than the market standard, the Group will generally monitor the average market selling price of the relevant products payment terms offered to the Group by its independent third parties and relevant quotations obtained in the market on a monthly basis. The Group will review the selling price and payment terms offered in every transaction with the Taishan Group to ensure all transactions with the Taishan Group will comply with the terms of the Taishan Framework Sales Agreement.

Annual cap and basis of determination

The table below sets out the proposed annual cap of the Continuing Connected Transactions under the Taishan Framework Sales Agreement:

	Historical amounts for the period ended 31 December 2016 <i>(in RMB million)</i>	Annual cap for the period ended 31 December 2016 <i>(in RMB million)</i>	Proposed annual cap for the period ending 31 December 2017 <i>(in RMB million)</i>
Sale of metal wires and metal rods	<u>88.0</u>	<u>400.0</u>	<u>500.0</u>

The proposed annual cap of the transactions contemplated under the Taishan Framework Sales Agreement have been determined with reference to the following factors:

- (i) the historical amount of the relevant purchase made by Chongqing Taishan Cable for the year ended 31 December 2016;
- (ii) the expected need of Chongqing Taishan Cable for metal wires and metal rods from Chongqing Putaifeng Aluminium;
- (iii) the forecast average market price of metal wires and metal rods for the remaining period of 2017 will remain stable; and
- (iv) a buffer of 10% for any unanticipated fluctuations in the forecast average market price and the expected need of metal wires and metal rods.

Reasons for and the Benefits of the Taishan Framework Sales Agreement

Chongqing Putaifeng Aluminium is a company primarily engaged in the research and development, manufacture and sale of electrical conductor wire rods aluminium wire rods and the semi-finished products of the same in the PRC. Chongqing Taishan Cable is a central state-owned company in the PRC primarily engaged in the manufacture, processing and sale of various types of electrical wire, power cables and magnetic conductors, and its products are distributed widely throughout the PRC, reaching approximately 25 provinces and are widely used in power transmission and power supply projects in Chongqing as well as in national power supply projects such as the State Grid (國家電網).

As Chongqing Taishan Cable has an extensive sales distribution network spanning throughout Chongqing and beyond, by supplying the products of Chongqing Putaifeng Aluminium to Chongqing Taishan Cable, Chongqing Putaifeng Aluminium is able to take advantage in accessing and marketing its products to a wider customer base. As the financial statements of Chongqing Putaifeng Aluminium have been brought under the scope of the consolidated financial statements of the Group, the Continuing Connected Transactions will lead to significant sales volume to the Group. Moreover, since Chongqing Taishan Cable is a leading wire and cables provider in the PRC, Chongqing Putaifeng

Aluminium is able to provide Chongqing Taishan Cable with stable supply to meet its demands in private and public sector projects, fulfil on-time delivery and ensure its finished products are of high standards.

HUANGSHI FRAMEWORK PURCHASE AGREEMENT

On 19 May 2017, the Company entered into the Huangshi Framework Purchase Agreement with Huangshi Shuangfeng, in respect of the purchase of power cables and wire by the Group from the Huangshi Group. The principal terms of the Huangshi Framework Purchase Agreement are as follows:

Date : 19 May 2017

Parties : The Company and Huangshi Shuangfeng

Subject matter : The Group shall purchase power cables and wire from Huangshi Group from time to time during the tenure of the Huangshi Framework Purchase Agreement

Tenure : 19 May 2017 to 31 December 2017

Pricing basis and payment terms

The transactions under the Huangshi Framework Purchase Agreement will be conducted in ordinary and usual course of business and on normal commercial terms and such terms and conditions shall be negotiated on an arm's length basis and will be no less favorable than those available from independent third parties of the Group.

The selling prices of the power cables and wire sold by Huangshi Group to the Group are not fixed and to be determined in accordance with prevailing market prices that is comparable to the price offered to the Group by its other independent suppliers and to be agreed between the parties. To ensure the purchase prices and payment terms are not less favourable than the market standard, the Group will generally monitor the average market price of the relevant power cables and wire and payment terms offered to the Group by its independent third parties, and relevant quotations obtained in the market on a monthly basis. The Group will review the selling price and payment terms offered in every transaction with Huangshi Group to ensure all transactions with Huangshi Group will comply with the terms of the Huangshi Framework Purchase Agreement.

Annual cap and basis of determination

As the transactions contemplated under the Huangshi Framework Purchase Agreement represents a new business transactions between the Group and the Huangshi Group, there is no historical transaction amount that is comparable to the annual caps contemplated under the Huangshi Framework Purchase Agreement.

The table below sets out the proposed annual cap of the Continuing Connected Transactions under the Huangshi Framework Purchase Agreement:

**Proposed annual cap
for the period ending
31 December 2017**
(in RMB million)

Purchase of power cables and wire	<u><u>30.0</u></u>
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The proposed annual cap of the transactions contemplated under the Huangshi Framework Purchase Agreement have been determined with reference to the following factors:

- (i) the expected need of the Group for power cables and wire from the Huangshi Group;
- (ii) the forecast average market price of power cables and wire for the remaining period of 2017 will remain stable; and
- (iii) a buffer of 10% for any unanticipated fluctuations in the forecast average market price and the expected need of power cables and wire.

Reasons for and the Benefits of the Huangshi Framework Purchase Agreement

Huangshi Shuangfeng is a company primarily engaged in the manufacture and sale of power cables, telecommunication cables, aluminum alloy, aluminum and copper in the PRC. Huangshi Shuangfeng has an extensive distribution channels with production capacity and has participated in multiple major government and railway construction projects in the PRC. In addition, both Huangshi Shuangfeng and the Company are headquartered in Chengdu, the PRC. Accordingly, by purchasing the power cables and wire from Huangshi Shuangfeng to manufacture its products, the Group can benefit from the proximity of the two groups and ensure stable supply and timely delivery of power cables and wire to the Group.

LISTING RULES IMPLICATIONS

As at the date of this announcement, Sumitomo Electric is a substantial shareholder of SEI Optical, a joint venture between the Company and Sumitomo Electric since 1998 and a non-wholly owned subsidiary, whereby Sumitomo Electric holds 40% equity interest in SEI Optical while the Group controls the remaining 60% equity interest. As Sumitomo Electric is a substantial shareholder of a non-wholly owned subsidiary of the Group, Sumitomo Electric is a connected person of the Company at subsidiary level under the Listing Rules.

As at the date of this announcement, the Company holds 40% equity interest in Chongqing Putaifeng Aluminium. The financial statements of Chongqing Putaifeng Aluminium since the date of its incorporation have been brought under the scope of the consolidated financial statements of the Group, therefore Chongqing Putaifeng Aluminium is considered as a non-wholly owned subsidiary of the

Company. As Chongqing Taishan Cable and Huangshi Shuangfeng are also the substantial shareholders of Chongqing Putaifeng Aluminium, each holding 30% equity interest in Chongqing Putaifeng Aluminium, Chongqing Taishan Cable and Huangshi Shuangfeng are considered as the connected persons of the Company at subsidiary level and transactions contemplated under the Taishan Framework Sales Agreement and the Huangshi Framework Purchase Agreement constitute connected transactions of the Company under Chapter 14A of the Listing Rules.

As (i) each of Sumitomo Electric, Chongqing Taishan Cable and Huangshi Shuangfeng is a connected person of the Company at subsidiary level; (ii) the Board has approved the Continuing Connected Transactions; and (iii) the independent non-executive Directors have confirmed that the terms of such transactions are in the ordinary and usual course of business of the Group, fair and reasonable, the Continuing Connected Transactions are on normal commercial terms and in the interests of the Company and its Shareholders as a whole, the Sumitomo Framework Purchase Agreement, Taishan Framework Sales Agreement, Huangshi Framework Purchase Agreement and the transactions contemplated thereunder are subject to the reporting and announcement requirements but are exempted from the circular, independent financial advice and Shareholders' approval requirements, pursuant to Rule 14A.76 and Rule 14A.101 of the Listing Rules.

No Director has any interests in the Supplemental Agreement, Taishan Framework Sales Agreement, Huangshi Framework Purchase Agreement and the transactions contemplated thereunder and therefore no Director has abstained from voting on the relevant Board resolutions approving the Supplemental Agreement, Taishan Framework Sales Agreement, Huangshi Framework Purchase Agreement and the transactions contemplated thereunder.

GENERAL

The Group is principally engaged in the technological research and development of wires and cables, optic fibers and optical cables, specialised cable materials, irradiation processing, cable accessories, specialised equipment, instruments, and devices and equipment for different kinds of information industrial products (except categories restricted or prohibited by the State Council of the PRC); product manufacturing, sales and service.

Sumitomo Electric and its subsidiaries undertake product development, manufacturing and marketing, as well as service provision in the five business divisions, namely automotive, infocommunications, electronics, environment and energy, and industrial materials.

Chongqing Taishan Cable is a central stated-owned company in the PRC primarily engaged in the manufacture, processing and sale of various types of electrical wire, power cables and magnetic conductors.

Huangshi Shuangfeng is a company with limited liability in the PRC primarily engaged in the manufacture and sale of power cables, telecommunication cables, aluminum alloy, aluminum and copper.

DEFINITIONS

In this announcement, the following expressions shall have the following meanings, unless the context requires otherwise:

“Board”	the board of Directors
“Chongqing Putaifeng Aluminium”	重慶普泰峰鋁業有限公司 (Chongqing Putaifeng Aluminium Co., Ltd*), a company incorporated in the PRC with limited liability
“Chongqing Taishan Cable”	重慶泰山電纜有限公司 (Chongqing Taishan Cable Company Limited*), a central state-owned company incorporated in the PRC with limited liability
“Company”	成都普天電纜股份有限公司 (Chengdu PUTIAN Telecommunications Cable Company Limited*), a sino-foreign joint stock company incorporated in the PRC with limited liability, whose issued Shares are listed on the main board of the Stock Exchange
“connected person(s)”	has the meanings ascribed to it under the Listing Rules
“Continuing Connected Transactions”	the continuing connected transactions of the Group that occurred with Sumitomo Electric Group, Taishan Group and/or Huangshi Group pursuant to the Sumitomo Framework Purchase Agreement, Taishan Framework Sales Agreement and Huangshi Framework Purchase Agreement, respectively
“controlling shareholder(s)”	has the meanings ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary shares of the capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB
“Existing Annual Cap”	the annual cap of the purchase of optical fiber preform and paints from Sumitomo Electric Group by the Group under the Sumitomo Framework Purchase Agreement of RMB106.6 million for the year ending 31 December 2017
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas-listed foreign shares in the ordinary share capital of the Company, with a RMB denominated par value of RMB1.00 each
“Hong Kong”	The Hong Kong Special Administrative Region of the PRC
“Huangshi Group”	Huangshi Shuangfeng and its subsidiaries

“Huangshi Shuangfeng”	成都黃石雙峰電纜有限公司 (Cheungdu Huangshishuangfeng Cable Co., Ltd.), a company incorporated in the PRC with limited liability
“Huangshi Framework Purchase Agreement”	the agreement entered into between the Company and Huangshi Shuangfeng on 19 May 2017, pursuant to which the Group has agreed to purchase power cables and wire from Huangshi Group from time to time from 19 May 2017 to 31 December 2017
“Independent Shareholders”	any Shareholders, other than those Shareholders, if any, with a material interest in the Continuing Connected Transactions
“Latest Practicable Date”	30 April 2017, being the latest practicable date prior to the publication of this announcement for ascertaining certain information in this announcement
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange
“Potevio Group”	中國普天信息產業集團公司 (China PUTIAN Corporation*) and its subsidiaries but excluding the Group
“PRC”	the People’s Republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Revised Annual Cap”	the proposed revised annual cap of the purchase of optical fiber preform and paints, production facilities and the relevant technology usage fees from Sumitomo Electric Group by the Group under the Sumitomo Framework Purchase Agreement of RMB200.0 million for the year ending 31 December 2017
“RMB”	Renminbi, the lawful currency of the PRC
“SEI Optical”	成都中住光纖有限公司 (Chengdu SEI Optical Fiber Co., Ltd.*), a joint venture company established as a limited liability company in the PRC between the Company and Sumitomo Electric with equity interest of 60% and 40%, respectively
“Share(s)”	Domestic Share(s) and/or H Share(s)
“Shareholder(s)”	holders of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial shareholder(s)”	has the meanings ascribed to it under the Listing Rules
“Supplemental Agreement”	the agreement entered into between the Company and Sumitomo Electric on 19 May 2017 to revise the Existing Annual Cap to the Revised Annual Cap

“Sumitomo Electric”	Sumitomo Electric Industries, Ltd., a limited liability company incorporated in Japan whose shares are listed on the Tokyo Stock Exchange (Stock code: 5802)
“Sumitomo Electric Group”	Sumitomo Electric and its subsidiaries
“Sumitomo Framework Purchase Agreement”	the agreement entered into between the Company and Sumitomo Electric on 25 September 2015, pursuant to which the Company has agreed to purchase optical fiber preform and paints from Sumitomo Electric Group from time to time from 1 January 2015 to 31 December 2017
“Taishan Framework Sales Agreement”	the agreement entered into between the Group and Chongqing Taishan Cable on 19 May 2017, pursuant to which the Group has agreed to supply certain metal wires and metal rods to the Taishan Group based on the requirements and demands of the Taishan Group from time to time from 19 May 2017 to 31 December 2017
“Taishan Group”	Chongqing Taishan Cable and its subsidiaries
“%”	per cent.

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

Chengdu, the PRC, 19 May 2017

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

Executive Directors:	Mr. Zhang Xiaocheng (<i>Chairman</i>) 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

* *For identification purposes only*