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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 EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Chengdu PUTIAN Telecommunications Cable Company Limited\* (“**the Company**”) hereby announces that, pursuant to Article 109 of the articles of association of the Company, a meeting of the employee representatives of the Company was held on 27 July 2017 (the “**Meeting**”) where Mr. Liu Jun (“**Mr. Liu**”) was elected to replace Ms. Dai Xiaoyi (“**Ms. Dai**”) through democratic election as the employee representative supervisor (the “**Employee Representative Supervisor**”) of the Company of the current session of the supervisory committee (the “**Supervisory Committee**”) of the Company.

Ms. Dai has confirmed that she has no disagreement with the Board and the Supervisory Committee and there are no matters in relation to her replacement that need to be brought to the attention of the shareholders of the Company.

The Board and the Supervisory Committee would like to take this opportunity to express their gratitude and appreciation to Ms. Dai for her remarkable contributions to the Company during her term of office.

Biographical details of Mr. Liu is set out as follows:

Mr. Liu Jun, aged 47, currently is a deputy manager of the comprehensive management office and director of the party-masses work department of the Company. He joined the Company in August 1990 and served as a technician and assistant engineer of the Company's power plant until May 1998. He was later promoted to factory assistant of the Company's power plant from May 1998 to May 2008. From May 2008 to June 2015, he served as the assistant manager of the property management department of the Company and was then promoted to the manager of the property management department of industrial park development center of the Company from June 2015 to June 2016. From June 2016 to September 2016, he worked as a deputy director of the party-masses work department of the Company. Mr. Liu graduated from Chengdu Radio and Television University in July 2004 with a Bachelor degree of property management.

The Company will enter into a service contract with Mr. Liu for a term commencing on the date of his election by the meeting of employee representatives, being 27 July 2017 and ending on the expiry of the term of the eighth session of the Supervisory Committee. Pursuant to the terms of the service contract, Mr. Liu will not receive fixed salary from the Company as his Supervisor's remuneration in his term of office. However, as Mr. Liu serves as the director of party-masses work office of the Company concurrently, the remuneration for Mr. Liu for his services is determined by the Company's management upon assessment of the Company's middle management in accordance with relevant requirements of the PRC and the policy by which remuneration is linked with the Company's results and his performance.

As at the date of this announcement, save as disclosed above, Mr. Liu confirmed that (i) he did not hold any directorship in any other listed companies in the last three years; (ii) he had no relationship with any other directors, supervisors, senior management or substantial shareholders or controlling shareholder of the Company; and (iii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Liu has not received any regulatory sanction imposed by China Securities Regulatory Commission, stock exchanges or any other government authority.

Saves as disclosed above, there are no other matters relating to the election of Mr. Liu as the Employee Representative Supervisor, which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited or matters which would require disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Chengdu, the PRC, 27 July 2017

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

*Executive Directors:*

Mr. Zhang Xiaocheng ( <i>Chairman</i> )
Mr. Wang Micheng
Mr. Han Shu
Mr. 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 purpose only*