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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE, CHAIRMAN OF NOMINATION COMMITTEE, MEMBER OF REMUNERATION AND APPRAISAL COMMITTEE AND MEMBER OF STRATEGIC DEVELOPMENT COMMITTEE AND APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) hereby announces that Mr. Choy Sze Chung, Jojo (“**Mr. Choi**”) has resigned as an independent non-executive director, chairman of the audit committee and the nomination committee and member of the strategic development committee and the remuneration and appraisal committee of the Company, with effect from 31 January 2018 (the “**Resignation Date**”) as he wishes to dedicate more time to his personal developments. In addition, Mr. Lin Zulun, the independent non-executive director of the Company, has been appointed and will act as the chairman of the nomination committee, with effect from 31 January 2018.

Mr. Choy has confirmed that he has no disagreement with the Board of the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Subsequent to the resignation of Mr. Choy, the number of independent non-executive directors and members of the audit committee of the Company falls below the minimum number requirement under Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and the required composition of the remuneration and appraisal committee and nomination committee fails to meet the requirements under Rule 3.25 and code provision A.5.1 of Appendix 14 to the Listing Rules. The Board will identify an appropriate person to fill the vacancy of independent non-executive director, member of audit committee and member of remuneration and appraisal committee within three months from the date of resignation pursuant to Rules 3.11, 3.23 and

3.27 of the Listing Rules; and to fill the vacancy of member of nomination committee and member of strategic development committee. Further announcement will be made in relation to the appointment when appropriate.

The Board would like to express its gratitude to Mr. Choy for his contribution during his tenure of office.

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

Chengdu, the PRC, 31 January 2018

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

Executive Directors:

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

Independent non-executive Directors:

Mr. Xiao Xiaozhou
Mr. Lin Zulun

* *For identification purposes only*