

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **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)

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Chengdu PUTIAN Telecommunications Cable Company Limited\* (the “**Company**”) hereby announces that Ms. Mao Yaping (毛亞萍) (“**Ms. Mao**”) has been appointed as an independent non-executive Director and will act as the chairman of the audit committee and a member of each of the nomination committee, the strategic development committee and the remuneration and appraisal committee of the Company, with effect from 13 April 2018.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Pursuant to Article 89 of the Articles of Association, the Board shall have the power to appoint any person as Director to fill a casual vacancy on or as an addition to the Board. Such Director(s) appointed shall only hold office until the next annual general meeting of the Company, and such Director(s) shall then be eligible for re-election.

The Board hereby announces that Ms. Mao has been appointed as an independent non-executive Director of the Company, with effect from 13 April 2018 until the conclusion of the next annual general meeting of the Company.

Biographical details of Ms. Mao are set out as follows:

Ms. Mao Yaping, aged 51, graduated from the Southwestern University of Finance and Economics (西南財經大學) in 1986 and she is a certified public accountant in the People's Republic of China, currently acting as the legal representative and chief accountant of Sichuan Xieyi Accounting Firm\* (四川協誼會計師事務所).

With extensive experience in auditing, Ms. Mao has been involved in the financial audit for many companies and institutions including but not limited to Chengdu Chiffo Electronics Limited Corporation (Group) (成都前鋒電子電器集團股份有限公司), Chengdu Municipal Forestry and Landscape Administration Bureau (成都市林業和園林管理局), Chengdu Housing Administration Bureau (成都市房管局), Sichuan Provincial Water Resources and Electric Power Department (四川省水電廳) and Sichuan Wanda Real Estate Co., Ltd (四川萬達房地產有限公司).

In addition to her audit experience, Ms. Mao is also currently engaged as an expert by the People's government of Sichuan Province to provide consultancy on public projects in the construction and economic sector and projects regarding public-private partnership.

Ms. Mao did not hold any directorship in the last three years prior to the date of this announcement in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Ms. Mao does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Mao is not interested in or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The Company has entered into an appointment letter with Ms. Mao commencing from 13 April 2018 until the conclusion of the term of the eighth session of the Board of the Company and shall be entitled to a fixed annual emolument of RMB50,000 (inclusive of tax). Such emolument payable to Ms. Mao was recommended by the remuneration and appraisal committee and confirmed by the Board with reference to her duties, responsibilities and performance and results of the Company, and shall be reviewed by the remuneration and appraisal committee from time to time.

Save as disclosed above, there are no other matters in relation to the appointment of Ms. Mao that need to be brought to the attention of the shareholders of the Company.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that Ms. Mao will be appointed to fill the casual vacancy arising from the resignation of Mr. Choy Sze Chung Jojo as the chairman of the audit committee and as a member of each of the nomination committee, the remuneration and appraisal committee and the strategic development committee of the Company, in each case, with effect from 13 April 2018.

Following the appointment of Ms. Mao as an independent non-executive Director with effect from 13 April 2018, the number of independent non-executive Directors as required under Rule 3.10A of the Listing Rules will be fulfilled. The required composition of the remuneration and appraisal committee, the nomination committee and the strategic development committee of the Company as set out in Rules 3.25 of the Listing Rules, code provision A.5.1 in Appendix 14 of the Listing Rules are fulfilled.

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

Chengdu, the PRC, 13 April 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. Lin Zulun  
Mr. Xiao Xiaozhou  
Ms. Mao Yaping

\* *For identification purposes only*