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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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2018**

References is made to the circular of Chengdu PUTIAN Telecommunications Cable Company Limited\* (the “**Company**”) dated 27 April 2018 (the “**Circular**”), as well as the notice of annual general meeting of the Company dated 27 April 2018. The notice sets out the venue for the 2017 annual general meeting (the “**AGM**”) and the resolutions proposed to put forward to the shareholders of the Company (the “**Shareholders**”) at the meeting. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

#### **AGM**

The 2017 annual general meeting of the Company was held at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the “**PRC**”) at 10:00 a.m. on Friday, 22 June 2018. The AGM was held in compliance with the requirements of the Company Law and the Articles of Association of the Company.

As at the date of the AGM, the Company has issued a total of 400,000,000 shares (“**Shares**”), the holders of which are entitled to attend and vote for or against the resolutions proposed at the AGM. The Shareholders or their proxies holding a total of 240,000,000 voting Shares, representing 60% of the total issued share capital of the Company, attended the AGM. There were no Shares entitling the holders to attend and vote only against any of the resolutions proposed at the AGM, and no Shareholder was required to abstain from voting on the resolutions proposed at the AGM.

Duan & Duan Law Firm (Chengdu) (上海段和段(成都)律師事務所), the legal adviser of the Company, was entrusted by Hong Kong Registrars Limited, the Company's H share registrar and transfer office, to act as scrutineer at the AGM for the purpose of vote-taking for Domestic Shares and H Shares. Ms. Dai Xiaoyi, a supervisor of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions passed at the AGM were as follows:

Resolutions		Number of Votes (approximate percentage)	
		For	Against
1.	To consider and approve the following proposals as ordinary resolutions:		
	a. the report of the board of directors (the “ <b>Board</b> ”) of the Company for the year 2017;	240,000,000 (100%)	0 (0%)
	b. the report of the supervisory committee of the Company for the year 2017;	240,000,000 (100%)	0 (0%)
	c. the audited financial report of the Company for the year 2017;	240,000,000 (100%)	0 (0%)
	d. the distribution plan of profits attributable to the Company's shareholders (i.e., no dividend being proposed) for the year 2017;	240,000,000 (100%)	0 (0%)
	e. re-election of Ms. Mao Yaping as an independent non-executive director of the Company;	240,000,000 (100%)	0 (0%)
	f. the provision of the comprehensive credit guarantees by the Company in 2018 in the amount of RMB35 million in favour of Chengdu SEI Optical Fiber Co., Ltd., a non-wholly owned subsidiary of the Company, for a period of one year with the specific beginning date and ending date of which to be approved by the bank; and	240,000,000 (100%)	0 (0%)
	g. the re-appointment of the Company's auditors and authorization to the Board to fix the auditors' remuneration.	240,000,000 (100%)	0 (0%)
2.	To consider and approve as a special resolution the proposed amendments to the articles of association of the Company.	240,000,000 (100%)	0 (0%)

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 (a) to (g) and more than two thirds of the votes were cast in favour of the special resolution numbered 2, all the above resolutions were duly passed.

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

Chengdu, the PRC, 22 June 2018

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

*Executive Directors:* Mr. Zhang Xiaocheng (Chairman), Mr. Wang Micheng (Vice Chairman), Mr. Han Shu, Ms. Xu Liying, Ms. Liu Yun and Mr. Fan Xu

*Independent non-executive Directors:* Ms. Mao Yaping, Mr. Xiao Xiaozhou and Mr. Lin Zulun

\* For identification purposes only