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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CONTINUING CONNECTED TRANSACTION

Reference is made to the announcement of the Company dated 20 December 2018 in relation to the continuing connected transaction under the Sumitomo Framework Purchase Agreement (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information in relation to the Continuing Connected Transaction:

1. The annual caps of the historical continuing connected transaction between Sumitomo Electric and the Company are as follow:

	Historical annual caps for the years ended 31 December		Historical annual cap for the year ending 31 December
	2016	2017	2018
	<i>(in RMB million)</i>		<i>(in RMB million)</i>
Purchase of optical fiber preform and paints	106.6	174.68	220
Purchase of production facilities and the relevant technology service fees	—	25.32	—
Technical services	—	—	20
	<u>106.6</u>	<u>200</u>	<u>240</u>

2. None of the Directors have a material interest in the Continuing Connected Transaction hence no Director was required to abstain from voting on the resolutions approving the Sumitomo Framework Purchase Agreement and transactions contemplated thereunder.

By the order of the Board
Chengdu PUTIAN Telecommunications Cable Company Limited
Wu Changlin
Chairman

Chengdu, the PRC, 27 December 2018

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

Executive Directors:

Mr. Wu Changlin (*Chairman*)
Mr. Hu Jiangbing (*Vice Chairman*)
Mr. Wang Micheng
Mr. Han Shu
Ms. Xu Liying
Ms. Liu Yun

Independent non-executive Directors:

Ms. Mao Yaping
Mr. Xiao Xiaozhou
Mr. Feng Gang