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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the 2018 annual results announcement of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 22 March 2019 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board noted a clerical error in the Announcement and would like to clarify that:

- (i) The register of members of the Company will be closed from 21 May 2019 to 21 June 2019 (both days inclusive), during which period no transfer of shares will be registered, instead of “from 22 May 2019 to 21 June 2019 (both days inclusive)” as stated in the Announcement.
- (ii) In order to be qualified for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H share registrar, Hong Kong Registrars Limited at Rooms 1712–16, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for the holders of H shares; or the registered office of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) for the holders of domestic shares for registration by 4:30 p.m. on 20 May 2019, instead of “21 May 2019” as stated in the Announcement.

Save for the aforesaid, there is no change to the other information disclosed in the Announcement.

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

Chengdu, the PRC, 7 May 2019

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

Executive Directors:

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

Independent Non-executive Directors:

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