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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 21 JUNE 2019**

References is made to the circular of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 26 April 2019 (the “**Circular**”), as well as the notice of annual general meeting of the Company dated 26 April 2019. The notice sets out the venue for the 2018 annual general meeting 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 2018 annual general meeting of the Company (the “**AGM**”) 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, 21 June 2019. 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 (comprising 240,000,000 domestic shares and 160,000,000 H shares, collectively the “**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. 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 responsible for supervising domestic shares and 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 H Shares. Mr. Liu Jun, 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
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 2018;	240,000,000 (100%)	0 (0%)
b. the report of the supervisory committee of the Company for the year 2018;	240,000,000 (100%)	0 (0%)
c. the audited financial report of the Company for the year 2018;	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 2018;	240,000,000 (100%)	0 (0%)
e. the provision of the comprehensive credit guarantees by the Company in 2019 in the amount of RMB35 million in favour of Chengdu SEI Optical Fiber Co., Ltd., a non-wholly owned subsidiary of the Company, in the period of 1 year with the specific beginning date and ending date of which to be approved by the bank;	240,000,000 (100%)	0 (0%)
f. re-election of Mr. Wu Changlin as an executive director of the Company;	240,000,000 (100%)	0 (0%)
g. re-election of Mr. Hu Jiangbing as an executive director of the Company; and	240,000,000 (100%)	0 (0%)
h. the re-appointment of the Company's auditors and authorization to the Board to fix the auditors' remuneration.	240,000,000 (100%)	0 (0%)

As more than half of the votes were cast in favour of the ordinary resolutions (a) to (h), all the above resolutions were duly passed.

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

Chengdu, the PRC, 21 June 2019

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

*Executive Directors:* Mr. Wu Changlin (Chairman), Mr. Hu Jiangbing (Vice-chairman), 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