

*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)

**(1) CHANGE IN GENERAL MANAGER AND AUTHORISED  
REPRESENTATIVE; AND  
(2) CHANGE IN CHIEF FINANCIAL OFFICER**

**CHANGE IN GENERAL MANAGER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (“**Directors**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) announces that with effect from 24 September 2021, due to his work arrangements, Mr. Hu Jiangbing has ceased to be the general manager of the Company and the authorised representative under Rule 3.05 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”), but will remain as an executive Director and a member of the strategic development committee of the Company. Mr. Hu Jiangbing has confirmed that there are no matters in relation to his resignation as the general manager that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Li Jianyong (李劍勇) has been appointed as the general manager of the Company and the Authorised Representative, with effect from 24 September 2021.

Biographical details of Mr. Li Jianyong are as follows:

Mr. Li Jianyong, aged 50, obtained a bachelor's degree in engineering majoring in mechanical manufacturing technology and equipment from Taiyuan Institute of Mechanical Engineering (currently known as North University of China). Mr. Li Jianyong is currently the general manager, secretary to the branch committee of the Party and senior postgraduate engineer of Chengdu Siwei High-tech Industrial Park Co., Ltd.\* (成都四威高科技產業園有限公司), the subsidiary of the 29th Research Institute of China Electronics Technology Group Corporation\* (中國電子科技集團公司第二十九研究所). Mr. Li Jianyong has successively held various positions, including the deputy director of the electronic assembly center, deputy director of the module integration center, director of the manufacturing technology department and secretary to the branch committee of the Party of the 29th Research Institute of China Electronics Technology Group Corporation, and accumulated extensive experience in corporate management.

### **CHANGE IN CHIEF FINANCIAL OFFICER**

The Board announces that with effect from 24 September 2021, Ms. Yu Qian (郁謙) has ceased to be the chief financial officer of the Company, but has been appointed as a vice general manager of the Company. Ms. Yu Qian has confirmed that there are no matters in relation to her resignation as the chief financial officer that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Wang Yinyu (王胤宇) has been appointed as the chief financial officer of the Company, with effect from 24 September 2021.

Mr. Wang Yinyu, aged 37, obtained a master's degree in management majoring in financial management from Southwestern University of Finance and Economics. Mr. Wang Yinyu has successively held various positions, including the assistant accountant, accountant, senior accountant and deputy director of the finance department of the 29th Research Institute of China Electronics Technology Group Corporation, and accumulated extensive experience in financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hu Jiangbing and Ms. Yu Qian for their contribution to the Company during their tenure serving as the general manager of the Company and the chief financial officer of the Company, respectively, and also extend its welcome to Mr. Li Jianyong and Mr. Wang Yinyu for joining the Company.

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

Chengdu, the PRC, 24 September 2021

\* *For identification purposes only*

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

*Executive Directors:*

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

*Independent non-executive Directors:*

Ms. Fu Wenjie  
Mr. Xiao Xiaozhou  
Mr. Feng Gang