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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)

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE  
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) announces that Ms. Kwong Yin Ping, Yvonne (“**Ms. Kwong**”) has tendered her resignation as the company secretary, authorised representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative under Part 16 of the Hong Kong Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company (the “**Company Secretary and Authorised Representative**”) with effect from 1 August 2017.

The Board is pleased to announce that Mr. Shum Shing Kei (“**Mr. Shum**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 August 2017. Mr. Shum holds a Bachelor Degree (Hon) in Accountancy from Hong Kong Polytechnics and a Master Degree in Financial Management from University of London, United Kingdom. Mr. Shum is a fellow member of The Hong Kong Institute of Certified Public Accountants and has extensive working experience in financial management and company secretarial fields.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwong for her contribution to the Company during her tenure and also extend its welcome to Mr. Shum on his appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

In addition, the Board further announces that the Company's principal place of business in Hong Kong will be changed to Unit 406B, 4/F., Mirror Tower, 61 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 1 August 2017.

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

Chengdu, the PRC, 31 July 2017

*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: Mr. Choy Sze Chung, Jojo, Mr. Xiao Xiaozhou and Mr. Lin Zulun*

\* *For identification purposes only*