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成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORTS
FOR THE YEAR ENDED
31 DECEMBER 2008, 2009, 2010, 2011, 2012 AND 2013**

Reference are made to the annual reports of Chengdu Siwi Science and Technology Company Limited (formerly known as Chengdu Putian Telecommunications Cable Company Limited) (the “**Company**”) for the year ended 31 December 2008 (“**2008 Annual Report**”), 2009 (“**2009 Annual Report**”), 2010 (“**2010 Annual Report**”), 2011 (“**2011 Annual Report**”), 2012 (“**2012 Annual Report**”) and 2013 (“**2013 Annual Report**”) (collectively, the “**Annual Reports**”) published on 29 April 2009, 29 April 2010, 27 April 2011, 27 April 2012, 26 April 2013 and 25 April 2014 respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide supplemental information regarding the emoluments paid to the Directors, Independent Non-Executive Directors (“**INED**”) and Supervisors as disclosed in the respective consolidated financial statements contained in the Annual Report (“**Supplemental Information**”).

The Supplemental Information should read as follows (with changes underlined and in bold). Save as disclosed herein, all other information in the Annual Reports remains unchanged.

1. **2008 Annual Report**

The Board would like to provide supplemental information regarding the emoluments paid to the Directors, INED and Supervisors as disclosed in Note 13 to the consolidated financial statements contained in the 2008 Annual Report. Save as disclosed herein, all other information in the 2008 Annual Report remains unchanged.

For the year ended 31 December 2008

			Other emoluments		
			Performance	Retirement	
			related	benefits	
			incentive	schemes	
	Fees	Salaries and	payments	contributions	Total
	RMB'000	allowances	RMB'000	RMB'000	RMB'000
		RMB'000			
Executive Directors:					
Zhang Xiaocheng	—	—	—	—	—
Guo Aiqing	—	122	110	13	245
Zheng Jianhua	—	—	—	—	—
Li Tong	—	—	—	—	—
Xiong Siyun	—	—	—	—	—
Jiang Kun	—	—	—	—	—
INED:					
Choy Sze Chung, Jojo	30	—	—	—	30
Wu Zhengde	30	—	—	—	30
Li Yuanpeng	30	—	—	—	30
Supervisors:					
<u>Yang Zhihe</u>	=	=	=	=	=
<u>Xiong Ting</u>	=	<u>61⁽ⁱ⁾</u>	=	=	<u>61</u>
<u>Hong Xiurong</u>	=	<u>11⁽ⁱ⁾</u>	=	=	<u>11</u>
<u>Total</u>	<u>90</u>	<u>194</u>	<u>110</u>	<u>13</u>	<u>407</u>

- (i) Each of the supervisor of the Company is entitled to a basic remuneration pursuant to the Company's remuneration policy, which is determined with reference to their responsibilities, experience, performance and the prevailing market condition. However, the Company did not provide any fixed fee for being the supervisors of the Company during the reporting period.

The emoluments comprise basic salaries, bonuses, housing allowances, other allowances and benefits in kind, but exclude the contributions to pension schemes for the supervisors. Due to the lapse of time and changes in social security policies in the PRC, the Company is unable to present a detailed breakdown of supervisors' emoluments by category.

2. 2009 Annual Report

The Board would like to provide supplemental information regarding the emoluments paid to the Directors, INED and Supervisors as disclosed in Note 13 to the consolidated financial statements contained in the 2009 Annual Report. Save as disclosed herein, all other information in the 2009 Annual Report remains unchanged.

For the year ended 31 December 2009

			Other emoluments		
	Fees	Salaries and	Performance	Retirement	Total
	RMB'000	allowances	related	benefits	
		RMB'000	incentive	schemes	
			payments	contributions	RMB'000
			RMB'000	RMB'000	
Executive Directors:					
Zhang Xiaocheng	—	—	—	—	—
Guo Aiqing	—	121	101	16	238
Zheng Jianhua	—	—	—	—	—
Chen Ruowei	—	—	—	—	—
Li Tong	—	—	—	—	—
Xiong Siyun	—	—	—	—	—
Fu Rolin	—	—	—	—	—
Su Wenyu	—	—	—	—	—
Jiang Jianping	—	—	—	—	—
INED:					
Choy Sze Chung, Jojo	30	—	—	—	30
Wu Zhengde	30	—	—	—	30
Li Yuanpeng	30	—	—	—	30
Supervisors:					
<u>Yang Zhihe</u>	=	=	=	=	=
<u>Xiong Ting</u>	=	118 ⁽ⁱⁱⁱ⁾	=	=	118
<u>Hong Xiurong (i)</u>	=	=	=	=	=
<u>Dai Xiaoyi (ii)</u>	=	41 ⁽ⁱⁱⁱ⁾	=	=	41
Total	90	280	101	16	487

- (i) Mr. Hong Xiurong has not been re-nominated as supervisor of the supervisory committee of the Company effective from 18 September 2009.
- (ii) Ms. Dai Xiaoyi was appointed as the supervisor of the supervisory committee of the Company effective from 18 September 2009.
- (iii) Each of the supervisor of the Company is entitled to a basic remuneration pursuant to the Company's remuneration policy, which is determined with reference to their responsibilities, experience, performance and the prevailing market condition. However, the Company did not provide any fixed fee for being the supervisors of the Company during the reporting period.

The emoluments comprise basic salaries, bonuses, housing allowances, other allowances and benefits in kind, but exclude the contributions to pension schemes for the supervisors. Due to the lapse of time and changes in social security policies in the PRC, the Company is unable to present a detailed breakdown of supervisors' emoluments by category.

3. 2010 Annual Report

The Board would like to provide supplemental information regarding the emoluments paid to the Directors, INED and Supervisors as disclosed in Note 14 to the consolidated financial statements contained in the 2010 Annual Report. Save as disclosed herein, all other information in the 2010 Annual Report remains unchanged.

For the year ended 31 December 2010

			Other emoluments		
	Fees	Salaries and	Performance	Retirement	Total
	RMB'000	allowances	related	benefits	
		RMB'000	incentive	schemes	
			payments	contributions	
			RMB'000	RMB'000	RMB'000
Executive Directors:					
Zhang Xiaocheng	—	—	—	—	—
Guo Aiqing	—	121	150	17	288
Chen Ruowei	—	—	—	—	—
Fu Rolin	—	—	—	—	—
Su Wenyu	—	—	—	—	—
Jiang Jianping	—	—	—	—	—
INED:					
Choy Sze Chung, Jojo	30	—	—	—	30
Wu Zhengde	30	—	—	—	30
Li Yuanpeng	30	—	—	—	30
Supervisors:					
<u>Yang Zhihe</u>	=	=	=	=	=
<u>Xiong Ting</u>	=	<u>139⁽ⁱ⁾</u>	=	=	<u>139</u>
<u>Dai Xiaoyi</u>	=	<u>51⁽ⁱ⁾</u>	=	=	<u>51</u>
<u>Total</u>	<u>90</u>	<u>311</u>	<u>150</u>	<u>17</u>	<u>568</u>

- (i) Each of the supervisor of the Company is entitled to a basic remuneration pursuant to the Company's remuneration policy, which is determined with reference to their responsibilities, experience, performance and the prevailing market condition. However, the Company did not provide any fixed fee for being the supervisors of the Company during the reporting period.

The emoluments comprise basic salaries, bonuses, housing allowances, other allowances and benefits in kind, but exclude the contributions to pension schemes for the supervisors. Due to the lapse of time and changes in social security policies in the PRC, the Company is unable to present a detailed breakdown of supervisors' emoluments by category.

4. **2011 Annual Report**

The Board would like to provide supplemental information regarding the emoluments paid to the Directors, INED and Supervisors as disclosed in Note VI.5(5) to the consolidated financial statements contained in the 2011 Annual Report. Save as disclosed herein, all other information in the 2011 Annual Report remains unchanged.

For the year ended 31 December 2011

Name of Director	Emoluments of Directors	Bonuses	Other Allowances	Social insurance	Subtotal
Executive Directors:					
Zhang Xiaocheng	—	—	—	—	—
Guo Aiqing	121,332.00	132,668.40	6,400.00	19,867.20	280,267.60
Chen Ruowei	—	—	—	—	—
Fu Rolin	—	—	—	—	—
Su Wenyu	—	—	—	—	—
Jiang Jianping	—	—	—	—	—
INED:					
Choy Sze Chung, Jojo	41,666.69	—	—	—	41,666.69
Wu Zhengde	41,666.69	—	—	—	41,666.69
Li Yuanpeng	41,666.69	—	—	—	41,666.69
Supervisors:					
<u>Yang Zhihe</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>Xiong Ting</u>	<u>125,509.20⁽ⁱ⁾</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>125,509.20</u>
<u>Dai Xiaoyi</u>	<u>60,130.00⁽ⁱ⁾</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>60,130.00</u>
Total	<u>431,971.27</u>	<u>132,668.40</u>	<u>6,400.00</u>	<u>19,867.20</u>	<u>590,906.87</u>

- (i) Each of the supervisor of the Company is entitled to a basic remuneration pursuant to the Company's remuneration policy, which is determined with reference to their responsibilities, experience, performance and the prevailing market condition. However, the Company did not provide any fixed fee for being the supervisors of the Company during the reporting period.

The emoluments comprise basic salaries, bonuses, housing allowances, other allowances and benefits in kind, but exclude the contributions to pension schemes for the supervisors. Due to the lapse of time and changes in social security policies in the PRC, the Company is unable to present a detailed breakdown of supervisors' emoluments by category.

5. 2012 Annual Report

The Board would like to provide supplemental information regarding the emoluments paid or payable to the Directors, INED and Supervisors as disclosed in Note VI.5(5) to the consolidated financial statements contained in the 2012 Annual Report. Save as disclosed herein, all other information in the 2012 Annual Report remains unchanged.

For the year ended 31 December 2012

Director name	Director salaries	Bonus	Allowance	Social securities	Sub-total
Executive Directors:					
Zhang Xiaocheng	—	—	—	—	—
Guo Aiqing	122,124.00	—	9,740.00	35,615.16	167,479.16
Ping Hao	—	—	—	—	—
Chen Ruowei	—	—	—	—	—
Fu Rolin	—	—	—	—	—
Su Wenyu	—	—	—	—	—
Jiang Jianping	—	—	—	—	—
Cong Huisheng	—	—	—	—	—
Du Xinhua	—	—	—	—	—
Fan Xu	—	—	—	—	—
INED:					
Choy Sze Chung, Jojo	50,000.04	—	—	—	50,000.04
Wu Zhengde	50,000.04	—	—	—	50,000.04
Li Yuanpeng	50,000.04	—	—	—	50,000.04
Supervisors:					
<u>Yang Zhihe (i)</u>	=	=	=	=	=
<u>Xiong Ting</u>	<u>84,548.00⁽ⁱⁱⁱ⁾</u>	=	=	=	<u>84,548.00</u>
<u>Dai Xiaoyi</u>	<u>58,542.00⁽ⁱⁱⁱ⁾</u>	=	=	=	<u>58,542.00</u>
<u>Zheng Zhili (ii)</u>	=	=	=	=	=
Total	<u>415,214.12</u>	=	<u>9,740.00</u>	<u>35,615.16</u>	<u>460,569.28</u>

- (i) Mr. Yang Zhihe has not been re-nominated as supervisor of the supervisory committee of the Company effective from 13 November 2012.
- (ii) Mr. Zheng Zhili was appointed as the supervisor of the supervisory committee of the Company effective from 13 November 2012.
- (iii) Each of the supervisor of the Company is entitled to a basic remuneration pursuant to the Company's remuneration policy, which is determined with reference to their responsibilities, experience, performance and the prevailing market condition. However, the Company did not provide any fixed fee for being the supervisors of the Company during the reporting period.

The emoluments comprise basic salaries, bonuses, housing allowances, other allowances and benefits in kind, but exclude the contributions to pension schemes for the supervisors. Due to the lapse of time and changes in social security policies in the PRC, the Company is unable to present a detailed breakdown of supervisors' emoluments by category.

6. **2013 Annual Report**

The Board would like to provide supplemental information regarding the emoluments paid or payable to the Directors, INED and Supervisors as disclosed in Note VI.5(7) to the consolidated financial statements contained in the 2013 Annual Report. Save as disclosed herein, all other information in the 2013 Annual Report remains unchanged.

For the year ended 31 December 2013

Name of Director	Director salaries	Bonus	Allowances	Social securities	Total
Executive Directors:					
Zhang Xiaocheng	—	—	—	—	—
Ping Hao	155,440.00	—	45,740.00	76,921.32	278,101.32
Cong Huisheng	—	—	—	—	—
Chen Ruowei	—	—	—	—	—
Du Xinhua	—	—	—	—	—
Fan Xu	109,864.00	—	45,740.00	69,744.96	225,348.96
INED:					
Choy Sze Chung, Jojo	50,000.04	—	—	—	50,000.04
Xiao Xiao zhou (July to December)	20,833.35	—	—	—	20,833.35
Wu Zhengde (January to June)	25,000.02	—	—	—	25,000.02
Li Yuanpeng	50,000.04	—	—	—	50,000.04
<u>Supervisors:</u>					
<u>Xiong Ting</u>	<u>94,721.00⁽ⁱ⁾</u>	<u>=</u>	<u>=</u>	<u>=</u>	<u>94,721.00</u>
<u>Dai Xiaoyi</u>	<u>57,982.95⁽ⁱ⁾</u>	<u>=</u>	<u>=</u>	<u>=</u>	<u>57,982.95</u>
<u>Zheng Zhili</u>	<u>=</u>	<u>=</u>	<u>=</u>	<u>=</u>	<u>=</u>
Total	563,841.4	=	91,480.00	146,666.28	801,987.68

- (i) Each of the supervisor of the Company is entitled to a basic remuneration pursuant to the Company's remuneration policy, which is determined with reference to their responsibilities, experience, performance and the prevailing market condition. However, the Company did not provide any fixed fee for being the supervisors of the Company during the reporting period.

The emoluments comprise basic salaries, bonuses, housing allowances, other allowances and benefits in kind, but exclude the contributions to pension schemes for the supervisors. Due to the lapse of time and changes in social security policies in the PRC, the Company is unable to present a detailed breakdown of supervisors' emoluments by category.

REASONS FOR NON-COMPLIANCE OF LISTING RULES

Due to the transition of the Company's international and domestic auditors in July 2008 and the inadvertent oversight of the Listing Rules, it has recently come to the Company's attention that, the Company has failed to comply with the disclosure requirements in respect of the details of supervisors' and past supervisors' emoluments in the Annual Reports under paragraph 24 of Appendix D2 of the Listing Rules (the then Appendix 16 of the Listing Rules).

The Company would like to stress that the aforementioned non-compliance incident was entirely inadvertent and unintentional. The Company has no intention to withhold any information from its shareholders and stakeholders, and the non-disclosure has not affected any other financial information as disclosed by the Company during any of the relevant financial years.

The Company and its Directors would like to reaffirm their commitment to ensure the full compliance with all applicable laws and Listing Rules.

By the order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 27 November 2025

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

Executive Directors:	Ms. Li Tao (<i>Chairman</i>) Mr. Wu Xiaodong
Non-executive Directors:	Mr. Li Qiangbin Mr. Xu Jiaxin Mr. Xu Ningbo Mr. Zeng Li
Independent Non-executive Directors:	Ms. Fu Wenjie Mr. Kang Yiguo Mr. Li Shaorong