

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**If you are in any doubt** as to any aspect of this circular, you should consult your independent stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Chengdu SIWI Science and Technology Company Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effective for transmission to the purchaser or the transferee.

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**CEIC 中国电科**

**成都四威科技股份有限公司**

**CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED**

*(Formerly known as “Chengdu PUTIAN Telecommunications Cable Company Limited 成都普天電纜股份有限公司”)*

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

**(Stock Code: 1202)**

## **NOTICE OF 2022 AGM**

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A letter from the Board is set out on pages 3 to 4 of this circular.

A notice convening the AGM to be held at 3:00 p.m. on Friday, 16 June 2023 at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC is set out on pages 5 to 6 of this circular.

A form of proxy for use at the AGM is enclosed and is also published on the Stock Exchange’s website (<http://www.hkexnews.hk>) and the Company’s website (<http://www.cdc.com.cn>). Whether or not you intend to attend the AGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the AGM and voting in person if you so wish.

21 April 2023

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## DEFINITIONS

*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

“AGM”	the annual general meeting of the Company to be 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 PRC at 3:00 p.m. on Friday, 16 June 2023
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors
“Company”	成都四威科技股份有限公司 (Chengdu SIWI Science and Technology Company Limited), a sino-foreign joint stock limited company incorporated in the PRC, whose H Shares are listed on the Main Board of the Stock Exchange
“Company Law”	the Company Law of the PRC (中華人民共和國公司法), as enacted by the Standing Committee of the Eighth National People’s Congress of the PRC on 29 December 1993 and effective on 1 July 1994, as amended, supplemented or otherwise modified from time to time
“Directors”	the directors of the Company
“Domestic Share(s)”	ordinary shares of the capital of the Company, with anominal value of RMB1.00 each, which are subscribed for and paid up in RMB
“H Share(s)”	overseas-listed foreign shares of the nominal value of RMB1.00 each in the ordinary share capital of the Company which are listed on the Main Board of the Stock Exchange
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“PRC”	the People’s Republic of China, for the purpose of this circular excluding Hong Kong, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC

## DEFINITIONS

“Share(s)”	Domestic Share(s) and/or H Share(s)
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited



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

**(Stock Code: 1202)**

*Executive Directors:*

Ms. Li Tao (*Chairman*)  
Mr. Wu Xiaodong  
Mr. Hu Jiangbing  
Mr. Zhu Rui  
Mr. Jin Tao  
Mr. Chen Wei

*Registered office:*

No. 18, Xinhang Road  
The West Park of Hi-tech  
Development Zone  
Chengdu  
Sichuan Province The PRC  
Postal code: 611731

*Independent Non-executive Directors:*

Ms. Fu Wenjie  
Mr. Zhong Qishui  
Mr. Xue Shujin

*Principal place of business  
in Hong Kong:*

Unit 105, 1/F., Mirror Tower  
61 Mody Road, Tsim Sha Tsui  
Kowloon  
Hong Kong

21 April 2023

*To the Shareholders*

Dear Sir or Madam,

## NOTICE OF 2022 AGM

### 1. INTRODUCTION

The purpose of this circular is to give you the notice of the AGM and to provide you with information regarding certain resolutions to be proposed at the AGM to enable you to make an informed decision on whether to vote for or against those resolutions to be proposed at the AGM.

### 2. ANNUAL GENERAL MEETING

A notice convening the Annual General Meeting to be held at 3:00 p.m. on Friday, 16 June 2023 at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC is set out on pages 5 to 6 of this circular.

## LETTER FROM THE BOARD

A form of proxy for use at the Annual General Meeting is enclosed and is also published on the Stock Exchange's website (<http://www.hkexnews.hk>) and the Company's website (<http://www.cdc.com.cn>). Whether or not you intend to attend the Annual General Meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Annual General Meeting and voting in person if you so wish.

### 3. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll. The chairman of the Annual General Meeting shall therefore demand voting on all resolutions set out in the notice of Annual General Meeting be taken by way of poll pursuant to Article 67 of the Articles of Association.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorized representative shall have one vote for each Share registered in his/her name in the register of members. A Shareholder entitled to more than one vote need not use all his/her votes or cast all the votes he/she uses in the same manner.

### 4. CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 17 May 2023 to 16 June 2023 (both days inclusive), during which period no transfer of shares will be registered. In order to be qualified for attending and voting at the 2022 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 16 May 2023.

### 5. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

On behalf of the Board  
**Chengdu SIWI Science and Technology Company Limited**  
**Li Tao**  
*Chairman*

NOTICE OF 2022 AGM



成都四威科技股份有限公司

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

**(Stock Code: 1202)**

**NOTICE OF 2022 AGM**

The annual general meeting (the “AGM”) of Chengdu SIWI Science and Technology Company Limited (the “Company”) for the year 2022 will be 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 3:00 p.m. on Friday, 16 June 2023 for the following purposes:

- (1) To consider and approve as ordinary resolutions:
  - a. the report of the board of directors (the “Board”) of the Company for the year 2022;
  - b. the report of the supervisory committee of the Company for the year 2022;
  - c. the audited financial report of the Company for the year 2022;
  - d. the distribution plan of profits attributable to the Company’s Shareholders (i.e., no dividend being proposed) for the year 2022; and
  - e. the re-appointment of Da Hua Certified Public Accountants as the Company’s auditors (the “Auditors”) and authorization to the Board to fix the Auditors’ remuneration.
- (2) To consider other proposals of the Company’s shareholders (if any).

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

Chengdu, the PRC, 21 April 2023

## NOTICE OF 2022 AGM

*Notes:*

1. Holders of the Company's H shares ("**H Shares**") are reminded that the register of members of the H Shares will be closed from 17 May 2023 to 16 June 2023 (both days inclusive), during which no transfer of H Shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificate(s) 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) before the close of business hours (4:30 p.m.) on 16 May 2023.
2. Shareholders of the Company whose names appear on the register of members at the business hours on 15 June 2023 are entitled to attend and vote at the AGM (or any adjourned meetings thereof).
3. Each shareholder of the Company who has the right to attend and vote at the AGM is entitled to appoint one or more proxy(ies) to attend and vote on his/her behalf. A proxy needs not be a shareholder of the Company. When a shareholder of the Company appoints more than one proxy to attend the AGM, each proxy should be appointed in writing and each proxy can only vote in accordance with the authorized number of shares specified on the proxy form. The proxy may only vote in poll. Any shareholder who intends to appoint one or more proxy(ies) should first read the accompanying circular.
4. If a proxy is appointed to attend the AGM on behalf of the shareholder, such proxy should present his identity card and the proxy form with the date of issue stated thereon or documents of authorization duly signed by his statutory agent. If the corporate representative of a corporate shareholder attends the AGM, he should present his identity card and a valid document that proves his capacity of the corporate representative. If a corporate shareholder appoints his attorney other than the corporate representative to attend the AGM, then the attorney should present his identity card and the document of authorization signed under the official seal of the corporate shareholder or duly signed by the corporate representative.
5. If a proxy form is signed by a person authorized by the appointor, the copy of the power of attorney or other authorization document must be notarially certified by lawyers. To be valid, a copy of such power of attorney or other documents of authorization and the proxy form must be delivered to the Company's H Share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for the holders of H Shares or for the holders of domestic shares, to 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) not less than 24 hours before the holding of the AGM or not less than 24 hours before the time appointed for taking poll.
6. The AGM is expected to last for half a day. Shareholders of the Company and their proxies who attend the meeting shall be responsible for their own traveling and accommodation arrangement and expenses.

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

*Executive Directors:*

Ms. Li Tao (*Chairman*)  
Mr. Wu Xiaodong  
Mr. Hu Jiangbing  
Mr. Zhu Rui  
Mr. Jin Tao  
Mr. Chen Wei

*Independent Non-executive Directors:*

Ms. Fu Wenjie  
Mr. Zhong Qishui  
Mr. Xue Shujin