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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)**

## **PROFIT WARNING**

This announcement is made by Chengdu SIWI Science and Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 June 2023 (the “**Period**”) and information currently available to the Board, the Board expects to record a net profit attributable to the owners of the Company of approximately RMB0.64 million for the Period as compared to a net profit attributable to the owners of the Company of approximately RMB4.2 million for the six months ended 30 June 2022. The decrease in net profit attributable to the owners of the Company was mainly attributable to (i) an increase in compensation costs resulting from negotiated termination of labour contracts for certain staff pending for duties; and (ii) the fact that the Company is not yet eligible to benefit from the preferential tax policies of property tax and land use tax during the Period.

The Company is in the process of finalising the Group’s interim results for the Period. The information contained in this announcement is only based on a preliminary assessment on the unaudited consolidated management accounts of the Group for the Period and such information has not been audited nor reviewed by the auditor or the audit committee of the Company.

The Board expects that the announcement of the unaudited consolidated interim results of the Group for the Period will be published by the end of August 2023.

**Shareholders and potential investors are advised to exercise caution in dealing shares of the Company.**

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

Chengdu, the PRC, 1 August 2023

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

<b>Executive Directors:</b>	Ms. Li Tao ( <i>Chairman</i> ), Mr. Wu Xiaodong, Mr. Hu Jiangbing, Mr. Zhu Rui, Mr. Jin Tao and Mr. Chen Wei
<b>Independent Non-executive Directors:</b>	Ms. Fu Wenjie, Mr. Zhong Qishui and Mr. Xue Shujin