

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.



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)

CHANGE IN CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Chengdu SIWI Science and Technology Company Limited (the “**Company**”) announces that with effect from 21 October 2022, Mr. Wang Yinyu ceased to be the chief financial officer of the Company. Mr. Wang Yinyu has confirmed that there are no matters in relation to his 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. Xu Guangde (徐光德先生) has been appointed as the chief financial officer of the Company, with effect from 21 October 2022.

Mr. Xu Guangde, aged 36, is a senior accountant and holds a master’s degree in accounting from Southwestern University of Finance and Economics and a bachelor’s degree in financial accounting education from Central China Normal University. Prior to his appointment as the chief financial officer of the Company, Mr. Xu Guangde worked in the financial department of the 29th Research Institute of China Electronics Technology Group Corporation. Mr. Xu Guangde has accumulated extensive experience in financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Yinyu for his contribution to the Company during his tenure serving as the chief financial officer of the Company, and also extend its welcome to Mr. Xu Guangde for joining the Company.

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

Chengdu, the PRC, 21 October 2022

As at the date of this announcement, 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