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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE IN CHIEF FINANCIAL OFFICER

Reference is made to the announcement of Chengdu SIWI Science and Technology Company Limited (the “**Company**”) dated 21 October 2022 (the “**Announcement**”) in relation to the change in chief financial officer. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

In addition to the information in the Announcement, the Company hereby provides supplemental information of the change in chief financial officer.

As disclosed in the Announcement, with effect from 21 October 2022, Mr. Wang Yinyu ceased to be the chief financial officer of the Company due to other work arrangements. 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.

Save as disclosed above, all other information and content in the Announcement remain unchanged.

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

Chengdu, the PRC, 25 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