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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)

RESIGNATION OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of Chengdu SIWI Science and Technology Company Limited (the “**Company**”) announces that with effect from 1 November 2022, Ms. Yu Qian ceased to be the deputy general manager of the Company and she has confirmed that her resignation was due to personal health reasons. Ms. Yu Qian has confirmed that she has no disagreement with the Board on her resignation and there is no matter in relation to her resignation as the deputy general manager that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yu Qian for her contribution to the Company during her tenure serving as the deputy general manager of the Company.

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

Chengdu, the PRC, 1 November 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