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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 AND PROPOSED ELECTION OF SUPERVISOR; AND PROPOSED ADOPTION OF THE RULES OF PROCEDURE FOR THE GENERAL MEETING

RESIGNATION AND PROPOSED ELECTION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Chengdu SIWI Science and Technology Company Limited (the “**Company**”) announces that, Mr. Xiong Ting (熊挺) (“**Mr. Xiong**”) has resigned as a shareholder representative supervisor of the Company (the “**Supervisor**”) with effect from 10 November 2022, due to retirement. Mr. Xiong has confirmed that there are no matters in relation to his resignation as a Supervisor that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xiong for his contribution due to the Company during his tenure as a Supervisor.

According to the articles of association of the Company (the “**Articles**”), the supervisory committee of the Company shall comprise of two shareholder representatives and one staff representative. The supervisory committee of the Company has resolved to propose the election of Mr. Gao Bo (高博) (“**Mr. Gao**”) as a new Supervisor at a general meeting.

Biographical details of Mr. Gao are set out as follows:

Mr. Gao Bo, aged 34, graduated from Zhongnan University of Economics and Law (中南財經政法大學) with a bachelor’s degree in management majoring in accounting. He is currently the deputy secretary of the Party Committee of the Company and the secretary of the Disciplinary Commission of the Company. Mr. Gao has also previously worked in the Long March Machinery Factory of the China Aerospace Science and Technology Corporation* (中國航天科技集團公司), CETC Rongwei Electronic Technology Co., Ltd* (中電科蓉威電子技術有限公司) and the 29th Research Institute of China Electronics Technology Group Corporation* (中國電子科技集團公司). Mr. Gao has amassed extensive experience in internal control and disciplinary supervision.

Pursuant to the Articles, the appointment and removal of shareholder representative supervisors shall be subject to the election of the Shareholders at a general meeting. Further details regarding the proposed election of a Supervisor will be set out in a circular to be despatched to the Shareholders.

PROPOSED ADOPTION OF THE RULES OF PROCEDURE FOR THE GENERAL MEETING

The Board has resolved that, in order to further standardise and enhance the effectiveness of the proceedings of the general meetings, the Board has proposed to adopt the Rules of Procedure for the General Meeting of the Company (the “**Rules of Procedure for the General Meeting**”) and to be approved by the Shareholders at a general meeting.

GENERAL

A circular containing, among other things, (i) details on the proposed election of a Supervisor; (ii) details of the proposed adoption of the Rules of Procedure for the General Meeting; (iii) notice of an extraordinary general meeting; and (iv) the proxy form shall be despatched to the Shareholders in due course.

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

Chengdu, the PRC, 10 November 2022

* *For identification purposes only*

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 and Mr. Chen Wei

Independent Non-executive Directors: Ms. Fu Wenjie, Mr. Zhong Qishui and Mr. Xue Shujin