

成都普天電纜股份有限公司(「本公司」)董事會宣佈本公司及其附屬公司(統稱「本集團」)於截至二零零二年六月三十日止六個月(「本期間」)根據中華人民共和國香港特別行政區(「香港」)公認會計準則編制未經審核之中期業績報告，該報告已經本公司審核委員會審閱及確認。簡明綜合財務報告載於第19至36頁。

中期股息

董事會建議本期間不派發中期股息(二零零一年同期董事會未建議派發中期股息)。

The board of directors (the “Board of Directors”) of Chengdu PUTIAN Telecommunications Cable Company Limited (formerly Chengdu PTIC Telecommunications Cable Company Limited) (the “Company”) announce the unaudited interim results of the Company and its subsidiaries (collectively referred to as the “Group”) for the six months ended 30 June 2002 (the “Period”) in accordance with the accounting principles generally accepted in the Hong Kong Special Administrative Region of the People’s Republic of China (“Hong Kong”). The report has been reviewed and confirmed by the Audit Committee of the Company. Condensed consolidated financial statements are set out on page 19 to page 36.

INTERIM DIVIDEND

The Board of Directors proposed not to distribute interim dividend for the period. (The Board of Directors did not recommend distribution of interim dividend for the corresponding period in 2001.)