

# 中国普天 CHINA PUTIAN

## 成都普天電纜股份有限公司

### Chengdu PUTIAN Telecommunications Cable Company Limited

(a Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1202)

#### PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING

The number of shares to which this proxy form relates (Note 1)	
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I/We (Note 2) \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ domestic shares / \_\_\_\_\_ H shares (Note 3) in Chengdu PUTIAN Telecommunications Cable Company Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or \_\_\_\_\_ (Note 4) as my/our proxy to attend and act for me/us at the annual general meeting (the "AGM") of the Company to be held at the Conference Room of the Company, No. 2 Zijing West Road, High-Tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China at 9:00 am on Thursday, 17 June 2004 or at any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)
(1) To consider and approve as ordinary resolutions:		
1. the report of the board of directors of the Company (the "Board of Directors") for the year 2003		
2. the report of the supervisory committee of the Company (the "Supervisory Committee") for the year 2003		
3. the audited financial statements of the Company for the year 2003		
4. the profit distribution plan of the Company for the year 2003		
5. the resolution of the re-appointment of auditors and to authorise the Board of Directors to fix remuneration for the auditors		
6. the financial budget of the Company for the year 2004		
7. the resolution of providing external loan guarantees for the year 2004		
8. the resolution of not participating in the asset tabulation and verification (清產核資)		
9. the resolution of the election of Mr. Xiong Ting as the supervisor of the fourth Supervisory Committee		
(2) To consider and approve as special resolutions:		
1. the resolution of the general mandate of additional new issue		
2. the resolution of the amendments of the articles of association of the Company		
(3) To consider other proposals of the shareholders of the Company (the "Shareholders")		

Date: \_\_\_\_\_ 2004

Signature(s) (Note 6) \_\_\_\_\_

#### Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which this proxy relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) (as shown in the register of members) in block capitals.
- Please insert the number of all the shares in the Company registered in your name(s) and delete if inappropriate.
- If any proxy other than the chairman of the Company is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name of the proxy desired in the space provided. Each Shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy may or may not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against any resolution, tick in the box marked "AGAINST". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of any director or attorney duly authorised in writing. In the case of joint holders, this proxy form must be signed by the member whose name stands first in the register of members of the Company.
- If an attending Shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the share(s) represented by that Shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution. In that event, the proxy form will be deemed to have been revoked.
- To be valid, this proxy form and, if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's H shares share registrar at Hong Kong Registrars Limited, Rooms 1901 - 05, 19/F, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for the commencement of the AGM.
- In the case of joint Shareholders of a share of the Company, any one of such holders may vote at the AGM either in person or by proxy in respect of such share as if he was solely entitled thereto. However, if more than one of such joint holders is present at the meeting in person or by proxy, then one of such holders whose name stands first in the register of members of the Company shall alone be entitled to vote.