

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)

Notice of Attendance

Name(s) of shareholder(s) (note 1): _____

Number of shares held(note 2): _____ domestic shares/_____ H shares

I/We intend to attend or appoint a proxy(ies) to attend the annual general meeting of Chengdu PUTIAN Telecommunications Cable Company Limited (the “Company”) to be held at the Conference Room of the Company, No. 2 Zijing West Road, Hi-Tech Development Zone, Chengdu, Sichuan Province, People's Republic of China at 9:00 am on Thursday, 17 June 2004.

Notes:

1. Please insert full name(s) (as shown in the register of members) in block capitals.
2. Please insert the number of shares registered under your name(s).
3. This completed and signed notice of attendance should be delivered to the Company at its registered address at No. 2 Zijing West Road, Hi-Tech Development Zone, Chengdu, Sichuan Province, People's Republic of China before 27 May 2004. This notice of attendance may be delivered to the Company by hand, post, cable or fax (fax no: (028) 85162500 or 85180285).

Date: _____ 2004

Signature of shareholder(s): _____