

成都普天電纜股份有限公司(「本公司」)董事會(「董事會」)宣佈本公司及其附屬公司(統稱「本集團」)於截至二零零四年六月三十日止六個月(「本期間」)根據中華人民共和國(「中國」)香港特別行政區(「香港」)公認會計準則編製未經審核之中期業績報告，該報告已經本公司審核委員會(「審核委員會」)審閱及確認。簡明綜合財務報告載於第二十三頁至三十六頁。

中期股息

董事會建議本期間不派發中期股息(二零零三年六月三十日止六個月未派發中期股息)。

The board of directors (the “Board of Directors”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “Company”) announced the unaudited interim results of the Company and its subsidiaries (collectively referred to as the “Group”) for the six months ended 30 June 2004 (the “Period”) in accordance with the accounting principles generally accepted in the Hong Kong Special Administrative Region (“Hong Kong”) of the People’s Republic of China (the “PRC”). Such unaudited interim results have been reviewed and confirmed by the audit committee of the Company (the “Audit Committee”). The condensed consolidated financial statements are set out on page 23 to page 36.

INTERIM DIVIDEND

The Board of Directors does not recommend the payment of an interim dividend for the Period (No interim dividends were paid for the six months ended 30 June 2003).