

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting (the "AGM") of Chengdu PUTIAN Telecommunications Cable Company Limited (the "Company") for the year 2006 will be held at the Conference Room of the Company at No. 2 Zijing West Road, Hi-Tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the "PRC") at 10:00 am on Thursday, 15 June 2006 for the following purposes:

- (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 2005;
  2. the report of the Supervisory Committee of the Company for the year 2005;
  3. the audited financial statements of the Company for the year 2005;
  4. the distribution plan of profits attributable to Company Shareholders for the year 2005;
  5. the re-appointment of auditors of the Company (the "Auditors") and to authorise the Board of Directors to determine remuneration for the Auditors; and
  6. the financial budget of the Company for the year 2006.
- (2) To consider other proposals of the Shareholders of the Company (if any).

By order of the Board of Directors

**Xu Mingwen**  
Chairman

Chengdu, PRC, 27 April 2006

Notes:

1. *Holders of the Company's H shares ("H Shares") are reminded that the register of members of the H Shares will be closed from 15 May 2006 to 16 June 2006 (both days inclusive), during which period no transfer of H Shares will be registered. Holders of the H Shares whose names appear on the register of members of the Company on 16 May 2006 are entitled to attend and vote at the AGM.*
4. *Each shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxy(ies) to attend and vote on his behalf. A proxy needs not be a Shareholder of the Company.*
5. *When a Shareholder of the Company appoints more than one proxy, the proxies appointed may only vote in a poll.*
6. *If a proxy form is signed by a person on behalf of the appointor pursuant to a power of attorney or other authorizing document. To be valid, a notarially certified copy of that power of attorney or other authorizing document must be delivered to our H Shares registrar of Hong Kong Registrars Limited at Rooms 1901 - 05, 19/F, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the AGM is held.*
7. *Shareholders of the Company who intend to attend the AGM are required to send the Notice of Attendance in person, by post, cable or fax to the Company's registered address before 25 May 2005. Completion and return of the Notice of Attendance will not affect the right of Shareholders to attend the AGM.*
8. *The AGM is expected to last for half a day. The attending Shareholders of the Company and proxies shall be responsible for their own traveling and accommodation expenses.*

The board of directors of the Company as at the date of this announcement comprises of:

Executive Directors : Xu Mingwen, Kuo Aiching, Wang Zhongfu, Bao Yuhong, Zhang Zhongqi and Fan Xianda  
Independent Non-executive Directors : Choy Sze Chung, Sun Jiayuan and Wu Zhengde