

Potevio

中国普天

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 ANNUAL GENERAL MEETING

The annual general meeting (the “AGM”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “Company”) for the year 2007 will be held at the Conference Room of the Company at No. 18, Xinhang Road, West Hi-tech Zone, Chengdu, Sichuan Province, the People’s Republic of China (the “PRC”), at 10:00 a.m. on Friday, 20 June 2008 for the following purposes:

(1) To consider and approve as ordinary resolutions:

- a. the report of the board of directors (the “Board”) of the Company for the year 2007;
- b. the report of the supervisory committee of the Company for the year 2007;
- c. the audited financial report of the Company for the year 2007;
- d. the distribution plan of profits attributable to Company Shareholders for the year 2007;
and
- e. the appointment of auditors of the Company (the “Auditors”) and to authorise the Board to fix the remuneration for the Auditors.

(2) To consider and approve as special resolution:

the amendment to the Articles of Association of the Company.

(3) To consider other proposals of the Shareholders (if any).

By order of the Board

Zhang Xiaocheng

Chairman

Chengdu, the PRC, 30 April 2008

Notes:

1. The register of members of the Company will be closed from 21 May 2008 to 20 June 2008 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrars, Hong Kong Registrars Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong for H Share shareholders; or the office address in the PRC of the Company for domestic shares shareholders for registration by 4:30 p.m. at the close of business on 20 May 2008.
2. Shareholders of the Company whose names appear on the register of members of the Company on 20 May 2008 are entitled to attend and vote at the AGM (or any adjourned meetings).
3. Each shareholder of the Company who has the right to attend and vote at the AGM is entitled to appoint one or more proxy(ies) to attend and vote on his/her behalf. A proxy needs not be a Shareholder of the Company. When a Shareholder of the Company appoints more than one proxy, each proxy should be appointed in writing and each proxy can only vote in accordance with the authorized number of shares specified on the proxy form. The proxy may only vote in poll. Any shareholder who may appoint one or more proxy(ies) should first read the 2007 Annual Report of the Company.
4. If a proxy is appointed to attend the AGM on behalf of the shareholder, such proxy should present his identity card and the proxy form with the date of issue stated thereon or documents of authorization duly signed by his statutory personal representative. If the Company representative of a corporate shareholder attends the AGM, he should present his identity card and a valid document that proved his capacity of the Company representative. If a corporate shareholder appointed his attorney other than the Company representative to attend the AGM, then the attorney should present his identity card and the instrument signed under the official seal of the corporate shareholder or other documents of authorization duly signed by the Company representative.

5. If a proxy form of holders of Shares is signed by a person authorized by the appointor, the power of attorney or the copy of other authorizing document must be notarially certified by lawyers. To be valid, the power of attorney or the copy of other documents of authorization and the proxy form must be delivered to the Company's H Share Registrar, Hong Kong Registrars Limited at Rooms 1806-1807, 18/F, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong not less than 24 hours before the AGM is held; or the holders of domestic shares must deliver the same to the office address in the PRC at No.18, Xinhang Road, West Hi-tech Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) of the Company not less than 24 hours before the AGM is held.
6. Shareholders of the Company who intend to attend the AGM are required to send the reply slip in person, by post, cable or fax to the Company's office address in the PRC before 30 May 2008. Completion and return of the reply slip will not preclude a shareholder from attending the AGM.
7. The AGM is expected to last for half a day. Shareholders of the Company and their proxies who attend the meeting shall be responsible for their own traveling and accommodation expenses.
8. Details of the amendment to the Articles of Association of the Company are set out in the circular to be despatched to the shareholders of the Company.

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

Executive Directors:

*Zhang Xiaocheng, Kuo Aiching, Zheng Jianhua,
Li Tong, Jiang Kun and Xiong Siyun*

Independent Non-executive Directors:

Choy Sze Chung, Jojo, Wu Zhengde and Li Yuanpeng

* *For identification purposes only*