

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 EXTRAORDINARY GENERAL MEETING

The 2008 First Extraordinary General Meeting (the “EGM”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “Company”) will be held at the Conference Room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the “PRC”) at 10:00 a.m. on Wednesday, 20 August 2008 for the following purposes:

TO CONSIDER AND APPROVE AS ORDINARY RESOLUTIONS:

- 1. to appoint Mr. Yang Zhihe as a supervisor of the supervisory committee of the Company with a term of office with effect from the conclusion of the extraordinary general meeting to the expiry of term of the Fifth Session of the Board of the Company; and**
- 2. to authorize the Board to fix the remuneration of the newly-appointed supervisor of the Company.**

By order of the Board
Chengdu PUTIAN Telecommunications Cable Company Limited
Zhang Xiaocheng
Chairman

Chengdu, the PRC, 4 July 2008

Notes:

1. The register of members of the Company will be closed from 21 July 2008 to 20 August 2008 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, 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 at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) for domestic shares shareholders for registration by 4:30 p.m. at the close of business on 18 July 2008.
2. Shareholders of the Company whose names appear on the register of members of the Company on 18 July 2008 are entitled to attend and vote at the EGM (or any adjourned meetings).
3. Each shareholder of the Company who has the right to attend and vote at the EGM 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.
4. If a proxy is appointed to attend the EGM 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 EGM, 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 EGM, 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 EGM is held; or the holders of domestic shares must deliver the same to the office address in the PRC at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) of the Company not less than 24 hours before the EGM is held.

6. Shareholders of the Company who intend to attend the EGM are required to send the reply slip in person, by post, cable or fax to the Company's office address in the PRC before 31 July 2008. Completion and return of the reply slip will not preclude a shareholder from attending the EGM.
7. The EGM 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. Profile and other information on the candidate for the Supervisor:

Mr. Yang Zhihe, aged 55, is the General Manager of Audit Monitoring Dept. of China Potevio Company Limited ("China Potevio"). Mr. Yang received university education from Correspondence Institute of the Party School of the Central Committee of C.P.C. and has a bachelor's degree in economics and management with rich experience in financial risk control, corporate financial supervision and corporate management. Mr. Yang also acts as a Supervisor of the Supervisory Committee of China Potevio and the Chairman of the Supervisory Committee of Hangzhou Swangoose Electrical Co., Limited.

Mr. Yang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He has not been subjected to any public sanctions by statutory or regulatory commission. Save as disclosed above, Mr. Yang has not held any directorships or supervisory positions in any listed public companies in the last three years and is not connected with any directors, supervisors, senior management or substantial or controlling Shareholders (as defined in the Listing Rules) of the Company. Save as disclosed above, there are no other matters concerning the appointment of Mr. Yang that need to be brought to the attention of the Shareholders and the Stock Exchange of Hong Kong Limited (the "Stock Exchange") and there are no other matters which shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules of the Stock Exchange.

The Board of Directors of the Company as at the date of this notice comprises:

Executive Directors:

*Mr. Zhang Xiaocheng (Chairman), Mr. Kuo Aiching,
Mr. Zheng Jianhua, Mr. Li Tong, Mr. Jiang Kun and
Mr. Xiong Siyun*

Independent Non-executive Directors:

*Mr. Choy Sze Chung, Jojo, Mr. Wu Zhengde and
Mr. Li Yuanpeng*

* *For identification purposes only*