

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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice dated 4 July 2008 in relation to the 2008 First Extraordinary General Meeting (the “**EGM**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) to be held on 20 August 2008 and the resolutions to be considered at the EGM (the “**EGM Notice**”).

GIVEN THAT

The board of directors of the Company (the “**Board**”) has received on 11 July 2008 a written request from China Potevio Company Limited (“**China Potevio**”), which currently holds 60% of the issued share capital of the Company, that China Potevio, being a shareholder holding 3% or more of the shares carrying voting rights in the Company, shall have the right of making provisional proposal under the Company’s Articles of Association, to require the Board to put forward additional resolutions at the forthcoming EGM for consideration and approval by the shareholders of the Company.

The Board is of the opinion that as the four additional resolutions proposed by China Potevio fall within the duties of the general meeting with definite scope and substantive matters to be resolved, and comply with the relevant provisions of the Company Law of the People’s Republic of China (the “**PRC**”) and the Articles of Association. The Board agrees to submit the four additional resolutions to the forthcoming EGM for consideration and approval by the shareholders of the Company.

SUPPLEMENTAL NOTICE IS GIVEN that the resolutions set out in the EGM Notice and the following supplementary resolutions will be considered and, if thought fit, passed at the EGM to 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 PRC at 10:00 a.m. on Wednesday, 20 August 2008:

To consider and approve as ordinary resolutions:

3. To dismiss SHINEWING (HK) CPA Limited as the international auditors of the Company and ShineWing Certified Public Accountants as the domestic auditors of the Company;
4. To appoint PKF Certified Public Accountants and Daxin Certified Public Accountants as the new international and domestic auditors of the Company for the year 2008 respectively, and to hold the office until the conclusion of the next annual general meeting of the Company, to authorise the Board of the Company to fix their remuneration, and to authorize an executive director to enter into service agreements with PKF Certified Public Accountants and Daxin Certified Public Accountants, respectively, and any other related documents;
5. To appoint Mr. Chen Ruo Wei as a director of the Board of the Company with a term of office with effect from the conclusion of the extraordinary general meeting to the expiry term of the Fifth Session of the Board of the Company; and
6. To authorize the Board to fix the remuneration of the newly-appointed director of the Company.

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited

Zhang Xiaocheng

Chairman

Chengdu, the PRC, 31 July 2008

Notes:

- (1) On 11 July 2008, the Company received the “Notice of Financial Audit Inspection for the Year 2008 for China Potevio Group” issued by the State-owned Assets Supervision and Administration Commission of the State Council of the PRC, pursuant to which PKF Certified Public Accountants shall be appointed as the international auditors for auditing the Company’s offshore financial statements for the year 2008. The relevant additional resolutions will be put forward at the EGM as set out herein for consideration and approval by the shareholders.

(2) Profile and other information on the candidate for the director:

Mr. Chen Ruo Wei, aged 46, is the deputy general manager of the communication business headquarters of China Potevio and the general manager of broadband network product department (寬帶網絡產品部). Mr. Chen has a master degree in business and administration in information management at the Norwegian School of Management, a master degree in telecommunication engineering (光通信專業工學) of Beijing University of Posts and Telecommunications and a bachelor degree in semiconductor physics and device engineering of Tsinghua University. He is veteran in various facets such as telecommunications as well as network technology and products. Mr. Chen also holds directorship in Wuhan PUTIAN Power Co., Ltd. (武漢普天電源有限公司) and Wuhan PUTIAN Telecom Equipment Groups Co., Ltd..

Mr. Chen does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance Cap 571 of the Laws of Hong Kong. He has not been subjected to any public sanctions by statutory or regulatory commission. Save as disclosed above, Mr. Chen 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. Chen 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.

- (3) A proxy form has been dispatched to the Company’s shareholders on 4 July 2008. A supplemental proxy form including the additional resolutions is enclosed with this supplemental notice. Shareholders shall complete and return the enclosed supplemental proxy form in accordance with the instructions printed thereon.
- (4) Save for the additional resolutions as set out above, all other matters for the EGM remain unchanged. Please refer to the EGM Notice dated 4 July 2008 for details of other resolutions to be passed at the EGM, eligibility of attendance, registration procedures, appointment of proxies and other related matters.

The Board of the Company as at the date of this supplemental 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*