

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 BOARD MEETING

The board of directors (the “**Board**”) of Chengdu PUTIAN Telecommunications Cable Company Limited* (成都普天電纜股份有限公司) (the “**Company**”) hereby announces that the 13th meeting of the fifth session of the Board of 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 9:00 a.m. on Thursday, 21 August 2008 for the following purposes, among other matters:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008;
2. to consider and approve the release of the announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 on the website of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s website in accordance with the Rules Governing the Listing of Securities on the Stock Exchange; and

3. to transact any other business, if applicable.

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

Chengdu, the PRC, 1 August 2008

The Board 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*