

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)

Results of Extraordinary General Meeting

Change of Director and Supervisor

The board of directors (the “**Board**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) was pleased to announce that the 2008 First Extraordinary General Meeting (the “**EGM**”) of the Company was 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**”) on Wednesday, 20 August 2008. The EGM was chaired by Mr. Kuo Aiching, the Vice Chairman and was held in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.

As at the date of the EGM, the number of issued shares (the “**Shares**”) of the Company was 400,000,000 Shares which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. The shareholders (the “**Shareholders**”) of the Company or their proxies attending the EGM carried 240,286,000 shares with voting rights, representing 60.07% of the issued share capital of the Company. There were no Shares entitling the holder to vote only against any of the resolutions proposed at the EGM and no shareholder had a material interest in the matter considered at the EGM and was required to abstain from voting at the EGM. A poll was demanded by the chairman of the EGM for voting on the following resolutions as set out in the Notice of Extraordinary General Meeting dated 4 July 2008 and the Supplemental Notice of Extraordinary General Meeting dated 31 July 2008.

Hong Kong Registrars Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Resolutions	Number of Votes (%)	
	For	Against
To consider and approve as ordinary resolutions:		
(1) to appoint Mr. Yang Zhihe as a member 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 term of the Fifth Session of the Supervisory Committee of the Company	240,286,000 Shares (100%)	0 Shares (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(2) to authorize the Board to fix the remuneration of the newly-appointed supervisor of the Company	240,286,000 Shares (100%)	0 Shares (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(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	240,266,000 Shares (100%)	0 Shares (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(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	240,266,000 Shares (100%)	0 Shares (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions	Number of Votes (%)	
	For	Against
(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	240,266,000 Shares (100%)	0 Shares (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(6) to authorize the Board to fix the remuneration of the newly-appointed director of the Company	240,266,000 Shares (100%)	0 Shares (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Change of Director

The Board hereby announces that due to adjustment in work allocation, Mr. Jiang Kun (“**Mr. Jiang**”) has resigned as the Executive Director and a member of the Strategic Development Committee of the Company at the conclusion of the EGM. Mr. Jiang has confirmed that he has no disagreement with the Board and does not have any matters in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders or creditors of the Company.

The Board hereby expresses its gratitude towards Mr. Jiang’s valuable contribution to the Company during his term of office.

The Board is pleased to announce that, upon approval by shareholders at the EGM, Mr. Chen Ruo Wei (“**Mr. Chen**”) has been appointed as an Executive Director of the Company for a term of office from the conclusion of the EGM till expiry of the term of the Fifth Session of the Board and the Board has approved the appointment of Mr. Chen as a member of the Strategic Development Committee. The particulars of Mr. Chen are set out in note 1 to this announcement. According to the director’s service contract entered into between Mr. Chen and the Company, Mr. Chen will not receive fixed salary from the Company as his remuneration in his term of office.

Change of Supervisor

The Board hereby announces that Mr. Wang Zhiqi (“**Mr. Wang**”) has resigned as the supervisor of the Supervisory Committee and the chairman of the Supervisory Committee of the Company at the conclusion of the EGM due to attaining the age of retirement. Mr. Wang has confirmed that he has no disagreement with the Company and does not have any matters in respect of his resignation that need to be brought to the attention of the Stock Exchange and Shareholders or creditors of the Company.

The Board hereby expresses its gratitude towards Mr. Wang’s valuable contribution to the Company during his term of office.

The Board is pleased to announce that, upon approval of the Shareholders at the EGM, Mr. Yang Zhihe (“**Mr. Yang**”) has been appointed as a supervisor of the Supervisory Committee of the Company for a term from the conclusion of the EGM till the expiry of the term of the Fifth Session of Supervisory Committee and the Supervisory Committee approved the appointment of Mr. Yang as the chairman of the Supervisory Committee. The particulars of Mr. Yang are set out in note 2 to this announcement. According to the supervisor’s service contract entered into between Mr. Yang and the Company, Mr. Yang will not receive fixed salary from the Company as his remuneration in his term of office.

The Board would like to take the opportunity to welcome Mr. Yang joining the Supervisory Committee.

Notes:

- (1) **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 directorships in Wuhan PUTIAN Power Co., Ltd. (武漢普天電源有限公司) and Wuhan PUTIAN Telecom Equipment Groups Co., Ltd. concurrently.

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 (the “SFO”) Cap 571 of the Laws of Hong Kong. He has not been subjected to any public sanctions by statutory or regulatory commission. According to the director’s service contract entered into between Mr. Chen and the Company, Mr. Chen will not receive fixed salary from the Company as his remuneration in his term of office. 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 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.

- (2) **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 SFO. He has not been subjected to any public sanctions by statutory or regulatory commission. According to the supervisor's service contract entered into between Mr. Yang and the Company, Mr. Yang will not receive fixed salary from the Company as his remuneration in his term of office. 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 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.

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

Chengdu, the PRC, 20 August 2008

The Board of the Company as at the date of this announcement comprises:

Executive Directors: Mr. Zhang Xiaocheng (*Chairman*), Mr. Kuo Aiching, Mr. Zheng Jianhua, Mr. Chen Ruo Wei, Mr. Li Tong and Mr. Xiong Siyun

Independent Non-executive Directors: Mr. Choy Sze Chung, Jojo, Mr. Wu Zhengde and Mr. Li Yuanpeng

* *For identification purposes only*