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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 2008 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 Friday, 19 June 2009 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 2008;
- b. the report of the supervisory committee of the Company for the year 2008;
- c. the audited financial report of the Company of the year 2008;
- d. the distribution plan of profits attributable to the Company’s shareholders for the year 2008;
- e. the re-appointment of auditors of the Company (the “Auditors”) and to authorise the Board to fix the remuneration for the Auditors; and

- f. the provision of the loan guarantees by the Company in the amount of RMB20 million and the comprehensive credit guarantee in the amount of RMB30 million to Chengdu SEI Optical Fibre Co., Ltd. and Chengdu MCIL Radio Communications Cable Co., Ltd., non-wholly owned subsidiaries of the Company, respectively for a guaranteed fee calculated at 0.5% of the actual amount guaranteed.
- (2) To consider and approve the proposed amendments to the Articles of Association of the Company as special resolution as set out below:
- THAT, subject to the necessary approval of the relevant PRC authorities, amend Articles 8, 24, 25, 28, 37, 39, 49, 53, 56, 74, 92, 94 to the Articles of Association and add a new Article 95A to the Articles of Association and to authorise any director of the Company to deal with, on behalf of the Company the relevant filings, amendments and registration (where necessary) procedures and other related issues arising from the amendment to the Articles of Association of the Company. For the details of the above-mentioned amendments, please refer to the circular dispatched by the Company and published on the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.com>) and the Company's website (<http://putian.wsfg.hk>) on 30 April 2009.
- (3) To consider other proposals of the Company's shareholders (if any).

By order of the Board
Zhang Xiaocheng
Chairman

Chengdu, the PRC, 30 April 2009

Notes:

1. The register of members of the Company will be closed from 20 May 2009 to 19 June 2009 (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 the holders of H shares; or the registered office 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 the holders of domestic shares for registration by 4:30 p.m. on 19 May 2009.
2. Shareholders of the Company whose names appear on the register of members of the Company on 19 June 2009 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 accompanying circular.
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 corporate representative of a corporate shareholder attends the AGM, he should present his identity card and a valid document that proved his capacity of the corporate representative. If a corporate shareholder appointed his attorney other than the corporate 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 corporate representative.
5. If a proxy form 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 for the holders of H shares or for the holders of domestic shares, to the registered office of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) not less than 24 hours before the holding of the AGM or not less than 24 hours before the time appointed for taking the poll.

6. Shareholders of the Company who intend to attend the AGM are required to return the reply slip in person, by post, by cable or by fax to the Company's registered office on or before Saturday, 30 May 2009. 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 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 amendments to the Articles of Association of the Company are set out in the accompanying circular.

As at the date of this notice, the Board comprises:

Executive Directors: Mr. Zhang Xiaocheng (*Chairman*), Mr. Kuo Aiqing, Mr. Zheng Jianhua, Mr. Chen Ruowei, 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*