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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 31 March 2009 in relation to the extension of time for the despatch of the circular. The Board hereby announces that the date for despatch of the circular of the Company in relation to the Disposal of Land Use Rights and Relocation (“Disposal and Relocation”) has to be further extended to on or before 31 August 2009 owing to extra time required to prepare certain information regarding the value of the Land and the site where the new factories premises will be relocated for inclusion in the Circular. An application has been made to the Stock Exchange to further extend the time for the despatch of the Circular.

The Board refers to the announcement dated 12 March 2009 (“Announcement”) in relation to the Disposal & Relocation. Capitalized terms used herein have the same meanings as defined in the Announcement, unless the context requires otherwise.

The Disposal & Relocation constituted a Major Transaction of the Company under the Listing Rules. Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch a circular setting out details of the Major Transaction to its shareholders within 21 days of the Announcement (“Circular”), being 2 April 2009.

Reference is also made to the announcement dated 31 March 2009 in relation to the extension of time for the despatch of the circular. A waiver application has been made to the Stock Exchange to extend the time for the despatch of the Circular to on or before 8 May 2009. As extra time is required to prepare certain information regarding the value of the Land and the site where the new factories premises will be relocated for inclusion in the Circular, the Company has applied to the Stock Exchange to further extend the time for the despatch of the Circular to on or before 31 August 2009.

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

Chengdu, the PRC, 8 May 2009

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

<i>Executive Directors:</i>	Mr. Zhang Xiaocheng (<i>Chairman</i>), Mr. Guo Aiqing, Mr. Zheng Jianhua, Mr. Chen Ruowei, Mr. Li Tong and Mr. Xiong Siyun
<i>Independent Non-executive Directors:</i>	Mr. Choy Sze Chung, Jojo, Mr. Wu Zhengde and Mr. Li Yuanpeng

* *For identification purposes only*