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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your independent stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **成都普天電纜股份有限公司 (Chengdu PUTIAN Telecommunications Cable Company Limited*)**, you should at once hand this circular and the accompanying form of proxy and reply slip to the purchaser or other transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**ELECTION OF THE SIXTH SESSION OF THE BOARD,
ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening the Extraordinary General Meeting to be held at 10:00 a.m. on Friday, 18 September 2009 at the conference room of the Company, No. 18 Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC is set out on pages 17 to 19 of this circular.

A form of proxy for use at the Extraordinary General Meeting is enclosed and is also published on the Stock Exchange's website (<http://www.hkexnews.hk>) and the Company's website (<http://putian.wsfg.hk>). Whether or not you intend to attend the Extraordinary General Meeting, you are requested to complete and return (i) the enclosed reply slip in accordance with the instructions printed thereon on or before Saturday, 29 August 2009 and (ii) the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Extraordinary General Meeting and voting in person if you so wish.

3 August 2009

* *For identification purposes only*

CONTENTS

	<i>Page</i>
Definitions	ii
 Letter from the Board	
Introduction	1
Postponement of re-election and/or appointment of Directors and Supervisors	2
Election of the sixth session of the Board	2
Election of the sixth session of the Supervisory Committee	3
Extraordinary General Meeting	4
Voting by poll	5
Recommendations	5
 Appendix I — Biographical details of candidates for the sixth session of the Board	
	6
 Appendix II — Biographical details of candidates for the sixth session of the Supervisory Committee	
	14
 Notice of Extraordinary General Meeting	 17

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Articles of Association”	the articles of association of the Company (as amended, modified or otherwise supplemented from time to time)
“Board”	the board of directors of the Company
“China Potevio”	China Potevio Company Limited (中國普天信息產業股份有限公司), a wholly owned subsidiary of Potevio Group and the controlling shareholder of the Company
“Company”	Chengdu PUTIAN Telecommunications Cable Company Limited* (成都普天電纜股份有限公司), a sino-foreign joint stock limited company incorporated in the PRC with limited liability, whose shares are listed on the main board of the Stock Exchange
“Company Law”	the Company Law of the PRC 《中華人民共和國公司法》, as enacted by the Standing Committee of Eighth National People’s Congress of the PRC on 29 December 1993 and effective on 1 July 1994, as amended, supplemented or otherwise modified from time to time
“Directors”	the directors of the Company
“Extraordinary General Meeting”	the extraordinary general meeting of the Company to be held at 10:00 a.m. on Friday, 18 September 2009 at the conference room of the Company, No. 18 Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	30 July 2009, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

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DEFINITIONS

“Potevio Group”	China PUTIAN Corporation (中國普天信息產業集團公司) (with the former name of “China National Post and Telecommunications Industrial Company (中國郵電工業總公司)” (“PTIC”))
“PRC”	the People’s Republic of China
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time.
“Shareholder(s)”	registered holder(s) of domestic share(s) and H share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisors”	members of the supervisory committee of the Company
“Supervisory Committee”	supervisory committee of the Company

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)

Executive Directors:

Mr. Zhang Xiaocheng (*Chairman*)
Mr. Guo Aiqing
Mr. Zheng Jianhua
Mr. Chen Ruowei
Mr. Li Tong
Mr. Xiong Siyun

Independent non-executive Directors:

Mr. Choy Sze Chung, Jojo
Mr. Wu Zhengde
Mr. Li Yuanpeng

Registered office:

No. 18 Xinhang Road
the West Park of Hi-tech Development Zone
Chengdu
Sichuan Province, 611731
the PRC

Principal place of business in Hong Kong:

8th Floor
Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

3 August 2009

To the Shareholders

Dear Sir or Madam,

**ELECTION OF THE SIXTH SESSION OF THE BOARD,
ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information regarding resolutions in relation to (i) the election of Directors of the sixth session of the Board, (ii) the election of the Supervisors sixth session of the Supervisory Committee and (iii) the determination of remuneration and other matters related to the service contracts of the Directors and Supervisors to be proposed at the Extraordinary General Meeting to enable you to make an informed decision on whether to vote for or against these resolutions at the Extraordinary General Meeting.

* *For identification purposes only*

LETTER FROM THE BOARD

POSTPONEMENT OF RE-ELECTION AND/OR APPOINTMENT OF DIRECTORS AND SUPERVISORS

Pursuant to the Articles of Association of the Company, the term of office of each of the Directors and Supervisors of the Company shall commence from the date of the appointment until the expiry of the relevant session of the Board and the Supervisory Committee. The Company adopted 17 August 2006, being the date of the second extraordinary general meeting of the Company in 2006, as the date of the commencement of the fifth session of each of the Board and the Supervisory Committee for a term of three years. Accordingly, all existing Directors and Supervisors shall retire from offices and shall be subject to re-election on 16 August 2009.

The relevant extraordinary general meeting was originally scheduled on or before 16 August 2009 by the Company to ensure that members of the sixth session of each of the Board and the Supervisory Committee are elected at the expiry of the fifth session of each of the Board and the Supervisory Committee. Since the related matters of the proposed nomination of Directors and Supervisors have not been finalized until 20 July 2009, the relevant extraordinary general meeting will not be convened as scheduled.

On 28 July 2009, each of the Board and the Supervisory Committee has approved the resolution regarding the postponement of the date of the re-election and/or appointment of Directors and Supervisors to 18 September 2009. The Directors believe that the postponement of re-election and/or appointment of Directors and Supervisors are in the interest of the Company and Shareholders of the Company as a whole. The Directors also believe that it will not have any material effect on the ordinary business of the Company.

Under the Company Law, all existing Directors and Supervisors shall continue to perform their duties as Directors/Supervisors before a new session of each of the Board and the Supervisory Committee is elected pursuant to the law, administrative regulations and the requirements of the Articles of Association. All existing Directors and Supervisors have confirmed that they will continue to hold their offices and perform their duties until the conclusion of the Extraordinary General Meeting, in accordance with the Articles of Association and all relevant laws and regulations.

ELECTION OF THE SIXTH SESSION OF THE BOARD

The Board currently consists of 9 Directors, including 6 executive Directors, namely, Mr. Zhang Xiaocheng (Chairman), Mr. Guo Aiqing, Mr. Zheng Jianhua, Mr. Chen Ruowei, Mr. Li Tong and Mr. Xiong Siyun; and 3 independent non-executive Directors, namely, Mr. Choy Sze Chung, Jojo, Mr. Wu Zhengde and Mr. Li Yuanpeng.

In accordance with Article 88 of the Articles of Association, a Director shall be elected at the general meeting and shall serve a term of three years. Directors shall be eligible for re-election upon expiry of the term.

LETTER FROM THE BOARD

The proposed candidates for election as the Directors of the sixth session of the Board have been nominated by China Potevio, the controlling shareholder of the Company, and the nomination committee of the fifth session of the Board. Mr. Zhang Xiaocheng (Chairman), Mr. Guo Aiqing, Mr. Zheng Jianhua, Mr. Chen Ruowei, Mr. Li Tong, Mr. Xiong Siyun, Mr. Choy Sze Chung, Jojo, Mr. Wu Zhengde and Mr. Li Yuanpeng are members of the fifth session of the Board.

The existing Directors of the fifth session of the Board including Mr. Zhang Xiaocheng (Chairman), Mr. Guo Aiqing, Mr. Chen Ruowei, Mr. Choy Sze Chung, Jojo, Mr. Wu Zhengde and Mr. Li Yuanpeng, are nominated as candidates for the election of Directors of the sixth session of the Board and proposed for re-election as members of the sixth session of the Board. Ms. Fu Ruolin, Mr. Su Wenyu and Mr. Jiang Jianping are newly-nominated candidates for members of the sixth session of the Board. The existing Directors including Mr. Zheng Jianhua, Mr. Li Tong and Mr. Xiong Siyun will not be proposed for re-election as Directors for the sixth session of the Board at the Extraordinary General Meeting.

The Directors shall serve a term of three years from the date on which the election takes effect. Accordingly, upon the approval for the appointment of Directors at the Extraordinary General Meeting, the Directors shall serve a term of three years from the date of the Extraordinary General Meeting.

The Company will propose separate resolutions regarding the election of the Directors of the sixth session of the Board and authorize the Board to determine the remuneration and other matters related to the service contracts of each of the Directors at the Extraordinary General Meeting.

The biographies of the candidates proposed for election of Directors of the sixth session of the Board at the Extraordinary General Meeting are set out in Appendix I of this circular.

ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE

The Supervisory Committee currently consists of 3 Supervisors, including 2 Supervisors acting as Shareholders' representatives, namely, Mr. Yang Zhihe and Mr. Xiong Ting; and 1 Supervisor as the Company's staff representative, namely, Ms. Hong Xiurong.

In accordance with the Articles of Association, a Supervisor shall serve a term of three years and be eligible for re-election upon expiry of the term. In addition, in accordance with Article 106 of the Articles of Association, the Supervisory Committee shall consist of 2 Shareholders' representatives and 1 Company's staff representative. Such Shareholders' representatives shall be elected and dismissed at the general meeting, and such staff representative shall be democratically elected and dismissed by the staff and workers of the Company.

LETTER FROM THE BOARD

The existing Supervisors acting as Shareholders' representatives of the fifth session of the Supervisory Committee including Mr. Yang Zhihe and Mr. Xiong Ting are nominated as and approved to be candidates for the election of Supervisors of the sixth session of the Supervisory Committee by China Potevio, the controlling shareholder of the Company, for re-election as members of the sixth session of the Supervisory Committee. The other Supervisor, Ms. Dai Xiaoyi, was democratically elected by the staff and workers of the Company on 20 March 2009 and agreed for election of the sixth session of the Supervisory Committee. Another existing Supervisor, Ms. Hong Xiurong will not be nominated as Supervisor of the sixth session of the Supervisory Committee at the staff representative meeting of the Company.

The Supervisors shall serve a term of three years from the date on which the appointment takes effect. Accordingly, the Supervisors shall serve a term of three years from the date of the Extraordinary General Meeting upon the approval for appointment of Supervisors at the Extraordinary General Meeting.

The Company will propose separate resolutions regarding the election for Supervisors acting as Shareholders' representatives of the sixth session of the Supervisory Committee and authorize the Board to determine the remuneration and other matters related to the service contracts of each of the Supervisors of the sixth session of the Supervisory Committee at the Extraordinary General Meeting.

The biographies of the candidates proposed for election at the Extraordinary General Meeting as Supervisors acting as Shareholders' representatives and the Supervisor being elected by staff and workers through democratic means of the sixth session of the Supervisory Committee are set out in Appendix II of this circular.

EXTRAORDINARY GENERAL MEETING

Set out on pages 17 to 19 of this circular is a notice convening the Extraordinary General Meeting to be held at 10:00 a.m. on Friday, 18 September 2009 at the conference room of the Company, No. 18 Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC. Ordinary resolutions will be proposed to the Shareholders at the Extraordinary General Meeting to consider and approve the appointment or re-election of Directors of the sixth session of the Board and Supervisors of the sixth session of the Supervisory Committee and authorise the Board of the Company to determine the remuneration and other matters related to service contracts of each member of the sixth session of the Board and the Supervisory Committee of the Company.

LETTER FROM THE BOARD

A form of proxy for use at the Extraordinary General Meeting is enclosed and is also published on the Stock Exchange's website (<http://www.hkexnews.hk>) and the Company's website (<http://putian.wsfg.hk>). Whether or not you intend to attend the Extraordinary General Meeting, you are requested to complete and return (i) the enclosed reply slip in accordance with the instructions printed thereon on or before Saturday, 29 August 2009 and (ii) the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Extraordinary General Meeting and voting in person if you so wish.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. The chairman of the Extraordinary General Meeting shall therefore demand voting on all resolutions set out in the notice of Extraordinary General Meeting be taken by way of poll pursuant to Article 67 of the Articles of Association.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorised representative shall have one vote for each Share registered in his/her name in the register of members. A Shareholder entitled to more than one vote needs not use all his/her votes or cast all the votes he/her uses in the same manner.

RECOMMENDATIONS

The Board considers that the resolutions to be proposed in relation to the election of Directors of the sixth session of the Board and the election of Supervisors of the sixth session of the Supervisory Committee at the Extraordinary General Meeting are in the best interest of the Company and its Shareholders as a whole and accordingly, the Directors recommend all Shareholders to vote in favour of such resolutions at the Extraordinary General Meeting.

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited*

Zhang Xiaocheng

Chairman

Biographical Details of Candidates to be re-elected or appointed as members for the Sixth Session of the Board are set out as follows:

Mr. Zhang Xiaocheng (張曉成先生), aged 51, was nominated as the executive Director of the sixth session of the Board. Mr. Zhang has a master's degree in Business Administration and is a senior economist. He is currently a director and vice president of China Potevio and an executive Director and chairman of the fifth session of the Board of the Company. He is also a general manager of the human resources department of China Potevio, a chairman of China Putian Houma Communications Co., Ltd. (侯馬普天通信電纜有限公司) and a director of Infotech Pacific Ventures L.P. in Beijing (北京盈富泰克創業投資有限公司). He was previously the director of the industrial economic research division of the Research Institute of Economics (經濟研究所) of Da Lian College of Economics and Management, the office secretary, the secretary to the general manager, the deputy director of office, the director of the research centre, a general manager of the corporate management department and the capital operation department of Potevio Group; the assistant to the factory manager and assistant factory manager of Xian Microwave Hardware Factory of the Posts and Telecommunications Ministry (郵電部西安微波設備廠), the Director of the second Board of the Company and the chairman of the third and fourth Supervisory Committee of the Company. During the past three years, Mr. Zhang held directorships in two companies listed on the Shanghai Stock Exchange, namely Eastern Communications Co., Ltd. (東方通信股份有限公司) (Stock Code: 600776) and Shanghai Potevio Co., Ltd. (上海普天郵通科技股份有限公司) (Stock Code: 600680). Mr. Zhang joined the Company in October 1997 and has more than twenty years of experience in corporate investment and operation management.

If appointed, Mr. Zhang will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Zhang will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Mr. Zhang's remuneration will be determined by China Potevio with reference to his specific administrative duties and upon assessment by China Potevio in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Zhang did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Zhang did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Zhang has confirmed that there are no other matters in relation to Mr. Zhang which need to be brought to the attention of the Shareholders and there is no information of Mr. Zhang that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Guo Aiqing (郭愛清先生), aged 53, was nominated as the executive Director of the sixth session of the Board. Mr. Guo received university education and is a senior engineer. He is currently the executive Director of the fifth session of the Board, the deputy managing director, the general manager and secretary to party committee of the Company. He was previously the assistant to the factory manager and standing deputy factory manager, the factory manager of Houma Cable Plant of the Posts and Telecommunications Ministry (郵電部侯馬電纜廠) and an executive Director of the second, third and fourth sessions of the Boards of the Company. Mr. Guo has also served as directors and chairmen in non-wholly owned subsidiaries including Chengdu SEI Optical Fiber Co., Ltd. (成都中住光纖有限公司), Chengdu MCIL Radio Communications Co. Ltd. (成都中菱無線通信電纜有限公司) and Chengdu Telecom Cable Shuangliu Heat Shrinkable Product Plant (成都電纜雙流熱縮製品廠) and he has served as directors and chairmen in associates of the Company including Chengdu CCS Optical Fibre Cable Co., Ltd. (成都康寧光纜有限公司) and Chengdu Peak Power Sources Co., Ltd. (成都皮克電源有限公司) respectively. Mr. Guo joined the Company in April 1999. He has over thirty years of experience in the production of telecommunication cables and corporate management.

If appointed, Mr. Guo will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Guo will not receive fixed salary from the Company as his remuneration in his term of office. However, as Mr. Guo serves as the general manager of the Company concurrently, the remuneration for Mr. Guo for his services is determined by the remuneration and appraisal committee of the Board upon assessment of the Company's management in accordance with relevant requirements of the PRC and the policy by which remuneration is linked with the Company's results and the Directors' performance.

As at the Latest Practicable Date, save as disclosed above, Mr. Guo did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Guo did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Guo has confirmed that there are no other matters in relation to Mr. Guo which need to be brought to the attention of the Shareholders and there is no information of Mr. Guo that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Ms. Fu Ruolin (付若琳女士), aged 39, was nominated as the executive Director of the sixth session of the Board. Ms. Fu has a master's degree of Business Administration, a bachelor's degree of Engineering of Changchun Institute of Posts and Telecommunications and a master's degree of Business Administration of Renmin University of China. She is currently holding positions such as the general manager of the finance department of China Potevio and the director of Nanjing PUTIAN Communications Technology Business Company Limited (南京普天通信科技產業園有限公司), the director of Beijing PUTIAN Investment Management Company Limited (北京普天聯創投資管理有限公司) and the director of Putian Eastern Communications Group Co., Ltd. (普天東方通信集團有限公司). Ms. Fu had consecutively served as assistant to general manager of the finance department of Potevio Group, the chief of financial management division and deputy general manager of finance department. During the past three years, Ms. Fu held directorships in two listed companies on the Shanghai Stock Exchange, namely Shanghai Potevio Co., Ltd. (上海普天郵通科技股份有限公司) (Stock Code: 600680) and Eastern Communications Co., Ltd. (東方通信股份有限公司) (Stock Code: 600776), and Nanjing PUTIAN Telecommunications Co., Ltd (南京普天通信股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock Code: 200468). Ms. Fu has accumulated over ten years of experience in financial management.

If appointed, Ms. Fu will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Ms. Fu will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Ms. Fu's remuneration will be determined by China Potevio with reference to her specific administrative duties and upon assessment by China Potevio in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Ms. Fu did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Ms. Fu did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did she has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Fu has confirmed that there are no other matters in relation to Ms. Fu which need to be brought to the attention of the Shareholders and there is no information of Ms. Fu that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Chen Ruowei (陳若灘先生), aged 47, was nominated as the executive Director of the sixth session of the Board. Mr. Chen has a master's degree in Business Administration and is a senior engineer. He holds bachelor's degree in Engineering of Tsinghua University, master's degree in Engineering of Beijing University of Posts and Telecommunications and master's degree in Business Administration of Norwegian School of Management. Mr. Chen is the deputy general manager of the communication business headquarters and general manager of marketing department II of China Potevio, and an executive Director of the fifth session of the Board of the Company and 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. (武漢普天通信設備集團有限公司) concurrently. Mr. Chen had served as a teaching assistant of Wireless Communications department of Tianjin Institute of Technology, a senior engineer of technology department of Potevio Group, the general manager of Beijing Optel Telecommunication Technology Limited (北京奧普泰通信技術有限公司), a director and general manager of Hutchison Optel Telecommunication Technology Limited (和記奧普泰通信技術有限公司) and deputy general manager of systems headquarters of China Potevio. Mr. Chen joined the Company in August 2008 and has over twenty years of proven experience in optical communication, information technology and business management.

If appointed, Mr. Chen will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Chen will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Mr. Chen's remuneration will be determined by China Potevio with reference to his specific administrative duties and upon assessment by China Potevio in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Chen did not hold any positions in the Company or any other members of the Group, or any directorships in other listed companies for the past three years. Moreover, Mr. Chen did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Chen has confirmed that there are no other matters in relation to Mr. Chen which need to be brought to the attention of the Shareholders and there is no information of Mr. Chen that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Su Wenyu (蘇文字先生), aged 41, was nominated as the executive Director of the sixth session of the Board. Mr. Su has a master's degree of Management. He holds a bachelor's degree of Engineering of Changchun Institute of Posts and Telecommunications and a master's degree of Management of the Beijing University of Posts and Telecommunications. Mr. Su is currently the deputy general manager of the headquarter of international business department of China Potevio, the deputy general manager of Beijing Great Dragon Information Technology International Co., Ltd. (北京巨龍東方國際信息技術有限責任公司) and the director of Shandong Huari Battery Co., Ltd. (山東華日電池有限公司). He held such positions as the director of Panasonic Putian Mobile Communications Beijing Co., Ltd (北京松下普天通信設備有限公司). Mr. Su had consecutively served as the department manager of Youdian Wanda Communications Co., Ltd (郵電萬達通信有限公司), the general manager of Putian Taili Communications Equipment Beijing Co., Ltd (北京普天太力通信設備銷售有限公司), the deputy general manager and the department head of human resource department (人事總務部部長) of Panasonic Putian Mobile Communications Beijing Co., Ltd (北京松下普天通信設備有限公司) and the project manager of import and export department, chief of joint venture cooperation division of international cooperation department and the deputy general manager of international cooperation department of Potevio Group. Mr. Su has accumulated over fifteen years of experience in corporate operation management and external business development.

If appointed, Mr. Su will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Su will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Mr. Su's remuneration will be determined by China Potevio with reference to his specific administrative duties and upon assessment by China Potevio in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Su did not hold any positions in the Company or any other members of the Group, or any directorships in other listed companies for the past three years. Moreover, Mr. Su did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Su has confirmed that there are no other matters in relation to Mr. Su which need to be brought to the attention of the Shareholders and there is no information of Mr. Su that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Jiang Jianping (江建平先生), aged 38, was nominated as the executive Director of the sixth session of the Board. Mr. Jiang has a master's degree of Economics. He holds a bachelor's degree of Economics of The Central Institute of Finance and Banking (中央財政金融學院) and a master's degree of Economics of The Central University of Finance & Economics (中央財經大學). Mr. Jiang is currently the deputy general manager of corporate development department of China Potevio. He has also held directorships in Shanghai Potevio Network Technologies Co., Ltd. (上海普天網絡技術有限公司), Beijing Capital Co., Ltd (北京首信股份有限公司), Chongqing PUTIAN Communication Equipment Co., Ltd. (重慶普天通信設備有限公司) and Hangzhou Swangoose Electrical Co., Ltd. (杭州鴻雁電器有限公司). Mr. Jiang is currently the director of Shanghai Potevio Co., Ltd. (上海普天郵通科技股份有限公司), a company listed on the Shanghai Stock Exchange, (Stock Code: 600680). He had consecutively held positions as the investment business manager, senior investment business manager and the deputy general manager of capital operation department of China Potevio as well as the deputy division chief of the general affairs division of China Everbright Group Limited (中國光大(集團)總公司) and the management personnel of three committees of capital operation department of Potevio Group (普天集團資本運營部三會管理專員). Mr. Jiang has over ten years of experience in capital operation.

If appointed, Mr. Jiang will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Jiang will not receive Director's remuneration as the candidate of an executive Director of the forthcoming session. Instead, Mr. Jiang's remuneration will be determined by China Potevio with reference to his specific administrative duties and upon assessment by China Potevio in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Jiang did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Jiang did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Jiang has confirmed that there are no other matters in relation to Mr. Jiang which need to be brought to the attention of the Shareholders and there is no information of Mr. Jiang that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Choy Sze Chung, Jojo (蔡思聰先生), aged 50, was nominated as the independent non-executive Director of the sixth session of the Board. Mr. Choy has a master's degree of Business Administration. He obtained Master of Business Administration Degree from University of Wales and Master of Business Law Degree from Monash University. Mr. Choy is currently the vice chairman of National Resources Securities Limited (中潤證券有限公司). Mr. Choy is the independent non-executive director of the companies listed on the Hong Kong Stock Exchange, namely, Zhaojin Mining Industry Company Limited (招金礦業股份有限公司) (Stock Code: 01818), China Mandarin Holdings Limited (中國東方實業集團有限公司) (Stock Code: 00009) and Sparkle Roll Group Limited (耀萊集團有限公司) (Stock Code: 00970). Mr. Choy is also the vice chairman of the Institute of Securities Dealers Limited, a committee member of Society of Registered Financial Planners Limited, a fellow member of Institute of Financial Accountants, a fellow member of the Institute of Compliance Officer, a member of Shantou Chinese People's Political Consultative Committee, a council member of Development Research Centre of the States Council of the PRC — Weekly Economic Observer, a honorary president of Shantou Overseas Friendship Association, a honorary president of Shantou Overseas Exchange Association, a director of The Overseas Teo Chew Entrepreneurs Association, a honorary principal of Chen Po Sum School and a committee council member of Rotary Club Kowloon West. Mr. Choy was appointed as the independent non-executive Director of the Company on 16 February 2006. Mr. Choy has extensive experience in the securities industry and business management.

If appointed, Mr. Choy will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, the remuneration for Mr. Choy for his services provided under the service contract is RMB30,000 per annum (before tax).

As at the Latest Practicable Date, save as disclosed above, Mr. Choy did not hold any positions in the Company or any other members of the Group, or any directorships in other listed companies for the past three years. Moreover, Mr. Choy did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Choy has confirmed that there are no other matters in relation to Mr. Choy which need to be brought to the attention of the Shareholders and there is no information of Mr. Choy that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Wu Zhengde (吳正德先生), aged 64, was nominated as the independent non-executive Director of the sixth session of the Board. Mr. Wu is a doctorate postgraduate with a bachelor's degree, a master's degree and a doctorate degree of the University of Electronic Science and Technology of China in Chengdu. He is currently a member of the standing committee of the Chinese People's Political Consultative Conference, the deputy chairman of the Central Committee of Democratic Alliance, the deputy chairman of the Sichuan Provincial People's Political Consultative Conference, the vice-chancellor of the University of Electronic Science and Technology of China in Chengdu and a tutor for doctorate students in the discipline of "electromagnetic field and microwave technology". Mr. Wu is a national-grade expert with remarkable contribution and was appointed as a fellow of the US New York Academy of Science in 1993. He is an independent non-executive Director of the fifth session of the Board of the Company. Mr. Wu was appointed as the independent non-executive Director of the Company on 1 October 2003.

If appointed, Mr. Wu will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, the remuneration for Mr. Wu for his services provided under the service contract is RMB30,000 per annum (before tax).

As at the Latest Practicable Date, Mr. Wu did not hold any positions in the Company or any other members of the Group, nor any directorships in other listed companies for the past three years. Moreover, Mr. Wu did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Wu has confirmed that there are no other matters in relation to Mr. Wu which need to be brought to the attention of the Shareholders and there is no information of Mr. Wu that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Li Yuanpeng (李元鵬先生), aged 69, was nominated as the independent non-executive Director of the sixth session of the Board. Mr. Li received university education in specialization. He is currently a senior consultant of the fifth Research Institute of Telecom Science and Technology Research and Development Institute, a professor-grade senior engineer, a tutor for master students, a member of the committee of the China Institute of Communications, a member of the Communication Lines Committee (通信線路委員會), a member of the Cable and Optical Fibre and Optical Cable Expert Committee of the China Electrical Equipment Industrial Association. Mr. Li was previously the director of the research department of the fifth Research Institute of Posts and Telecommunications Science Research Institute (郵電科學研究院), the deputy head of the Research Institute, the director of the Academic Committee of the Research Institute, the director of the Senior Technology Position Appraisal Committee, the director of the Cable Distribution Products Quality Control and the Testing Centre of the Posts and Telecommunications Ministry, a member of the Wire and Cable Subcommittee of China Electrotechnical Commission, a member of the standing committee of the Optical Cable and Wire Subcommittee of China Electronic Components Association, a member of the council and a member of the committee of the China Institute of Communication and, a chief member of the Communication Lines Committee. He has extensive experience in cable distribution and communications. Mr. Li has been elected as an independent non-executive Director of the fifth session of the Board of the Company since 17 August 2006.

If appointed, Mr. Li will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, the remuneration for Mr. Li for his services provided under the service contract is RMB30,000 per annum (before tax).

As at the Latest Practicable Date, Mr. Li did not hold any positions in the Company or any other members of the Group, or any directorships in other listed companies for the past three years. Moreover, Mr. Li did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Li has confirmed that there are no other matters in relation to Mr. Li which need to be brought to the attention of the Shareholders and there is no information of Mr. Li that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Biographical details of candidates to be re-elected as Supervisors from Shareholders' representative for the sixth session of the Supervisory Committee and Supervisors for the sixth session of the Supervisory Committee democratically elected by the staff are set out as follows:

**CANDIDATES OF SUPERVISORS FROM SHAREHOLDERS' REPRESENTATIVE IN
THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE**

Mr. Yang Zhihe (楊志和先生), aged 57, was nominated as the Supervisor of the sixth session of the Supervisory Committee. Mr. Yang received university education in specialization. He is the general manager of audit compliance department of China Potevio, the chairman of the fifth session of the Supervisory Committee of the Company. Mr. Yang also acts as a supervisor of China Potevio and the chairman of the supervisory committee of Hangzhou Swangoose Electrical Co., Limited (杭州鴻雁電器有限公司). Mr. Yang had served as the section chief of production division and the deputy director of the industry development division of the Ministry of Machine and Electronics, the director of economy operation division of the Ministry of Electronics Industry, the director of economy operation division of the Ministry of Information Industry, the general manager of corporate management department and the deputy director of corporate reform office (企業改制辦副主任) of Potevio Group, the secretary to party committee and the deputy head of Guilin Potevio Telecommunication Equipment Factory (桂林普天電信設備廠), the vice secretary to party committee and the secretary to discipline committee and the chairman of labour union of Putian Capital Communications Equipment Factory (Group) (普天首信通信設備廠(集團)). Mr. Yang joined the Company in August 2008 and has accumulated over thirty years of experience in corporate management and audit compliance.

If appointed, Mr. Yang will enter into a service contract with the Company with a term of three years. Pursuant to the terms of the service contract, Mr. Yang will not receive Supervisor's remuneration as the candidate of a Supervisor of the forthcoming session. Instead, Mr. Yang's remuneration will be determined by China Potevio with reference to his specific administrative duties and upon assessment by China Potevio in accordance with relevant requirements of the PRC and its internal remuneration management regulations.

As at the Latest Practicable Date, save as disclosed above, Mr. Yang did not hold any positions in the Company or any other members of the Group nor any directorships in other listed companies for the past three years. Moreover, Mr. Yang did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Yang has confirmed that there are no other matters in relation to Mr. Yang which need to be brought to the attention of the Shareholders and there is no information of Mr. Yang that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Xiong Ting (熊挺先生), aged 46, was nominated as the Supervisor of the sixth session of the Supervisory Committee. Mr. Xiong received university education in specialization and is currently the Supervisor of the fifth session of the Supervisory Committee, the deputy secretary of the party committee, the secretary of the Disciplinary Commission and a chairman of the labour union of the Company. Mr. Xiong was the secretary of the league committee of the Ministry of Posts and Factory Telecommunications Cable Chengdu (郵電部成都電纜廠), the factory manager of the branch factory, the director of the office and assistant to general manager of the Company and manager of the supplier company. Mr. Xiong has accumulated over ten years of experience in corporate management.

If appointed, Mr. Xiong will enter into a service contract with the Company with a term of three years. Pursuant to the terms of service contract, Mr. Xiong will not receive fixed salary from the Company as his remuneration in his term of office. However, as Mr. Xiong serves as the deputy secretary of the party committee of the Company concurrently, the remuneration for Mr. Xiong for his services is determined by the remuneration and appraisal committee of the Board upon assessment of the Company's management in accordance with relevant requirements of the PRC and the policy by which remuneration is linked with the Company's results and the Supervisor' performance.

As at the Latest Practicable Date, Mr. Xiong did not hold any positions in the Company or any other members of the Group, or any directorships in other listed companies for the past three years. Moreover, Mr. Xiong did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did he has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Xiong has confirmed that there are no other matters in relation to Mr. Xiong which need to be brought to the attention of the Shareholders and there is no information of Mr. Xiong that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

**SUPERVISOR FOR THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE
DEMOCRATICALLY ELECTED BY THE STAFF AND WORKERS**

Ms. Dai Xiaoyi (戴曉怡女士), aged 35, was nominated as the Supervisor of the sixth session of the Supervisory Committee. Ms. Dai graduated from Chongqing Institute of Post and Telecommunications, majoring in fiber-optic communication in the faculty of telecommunications. Ms. Dai joined the Company since September 1995 and had consecutively served as technician, assistant staff and engineer of the examination department (檢測部). She is currently the deputy director of Party-Masses Work Department of the Company.

Ms. Dai has been democratically elected by the staff and workers of the Company on 20 March 2009 and will enter into a service contract with the Company on 18 September 2009 with a term of three years. Pursuant to the terms of the service contract, Ms. Dai will not receive fixed salary from the Company as her remuneration in her term of office. However, as Ms. Dai serves as the deputy director of Party-Masses Work Department of the Company concurrently, the remuneration for Ms. Dai for her services is determined by the Company's management upon assessment of the Company's middle management in accordance with the relevant requirements of the PRC and the policy by which remuneration is linked with the Company's results and the Supervisors' performance.

As at the Latest Practicable Date, Ms. Dai did not hold any positions in the Company or any other members of the Group, or any directorships in other listed companies for the past three years. Moreover, Ms. Dai did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company, nor did she has any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Dai has confirmed that there are no other matters in relation to Ms. Dai which need to be brought to the attention of the Shareholders and there is no information of Ms. Dai that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

NOTICE OF EXTRAORDINARY GENERAL MEETING

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 EXTRAORDINARY GENERAL MEETING

The extraordinary general meeting (the "Extraordinary General Meeting") of Chengdu PUTIAN Telecommunications Cable Company Limited* (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 10:00 a.m. on Friday, 18 September 2009 for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the following candidates as directors of the sixth session of the Board of the Company with a term of three years with effect from the conclusion of the Extraordinary General Meeting:
 - (a) Re-election of Mr. Zhang Xiaocheng as executive director of the Company;
 - (b) Re-election of Mr. Guo Aiqing as executive director of the Company;
 - (c) Appointment of Ms. Fu Ruolin as executive director of the Company;
 - (d) Re-election of Mr. Chen Ruowei as executive director of the Company;
 - (e) Appointment of Mr. Su Wenyu as executive director of the Company;
 - (f) Appointment of Mr. Jiang Jianping as executive director of the Company;
 - (g) Re-election of Mr. Choy Sze Chung, Jojo as independent non-executive director of the Company;
 - (h) Re-election of Mr. Wu Zhengde as independent non-executive director of the Company; and
 - (i) Re-election of Mr. Li Yuanpeng as independent non-executive director of the Company;

* *For identification purposes only*

NOTICE OF EXTRAORDINARY GENERAL MEETING

2. To consider and approve the following candidates as supervisors of the sixth session of the Supervisory Committee of the Company with a term of three years with effect from the conclusion of the Extraordinary General Meeting:
 - (a) Re-election of Mr. Yang Zhihe as supervisor of the Company;
 - (b) Re-election of Mr. Xiong Ting as supervisor of the Company; and
3. To authorise the Board of the Company to fix the remuneration of the members of the sixth session of the Board and Supervisory Committee of the Company and to enter into the relevant service contract with each of the directors and supervisors.

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited*

Zhang Xiaocheng

Chairman

Chengdu, the PRC, 3 August 2009

Notes:

1. The register of members of the Company will be closed from Wednesday, 19 August 2009 to Friday, 18 September 2009 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the Extraordinary General Meeting, all transfer documents accompanied by the relevant share certificate must be lodged with the Company's H share registrars, Hong Kong Registrars Limited at Rooms 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 Tuesday, 18 August 2009.
2. Shareholders of the Company whose names appear on the register of members of the Company on Friday, 18 September 2009 are entitled to attend and vote at the Extraordinary General Meeting (or any adjourned meetings).
3. Each Shareholder of the Company who has the right to attend and vote at the Extraordinary General Meeting 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.

NOTICE OF EXTRAORDINARY GENERAL MEETING

4. If a proxy is appointed to attend the Extraordinary General Meeting 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 Extraordinary General Meeting, the corporate representative 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 Extraordinary General Meeting, 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 Extraordinary General Meeting or not less than 24 hours before the time appointed for taking the poll.
6. Shareholders of the Company who intend to attend the Extraordinary General Meeting 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, 29 August 2009. Completion and return of the reply slip will not preclude a Shareholder from attending the Extraordinary General Meeting.
7. The Extraordinary General Meeting 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.