

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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;
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

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

Executive Directors: Mr. Zhang Xiaocheng (*Chairman*), Mr. Guo Aiqing, Mr. Zheng Jianhua, Mr. Li Tong, Mr. Chen Ruowei and Mr. Xiong Siyun

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

* For identification purposes only

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.
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.