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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)

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chengdu PUTIAN Telecommunications Cable Company Limited\* (成都普天電纜股份有限公司) (the “**Company**”) hereby announces that the 23rd meeting of the fifth session of the Board of 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**”) on Friday, 14 August 2009 at 9:00 a.m. for the purpose of, among other matters, the followings:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009;

2. to consider and approve the announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 on the website of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s website in accordance with the Rules Governing the Listing of Securities on the Stock Exchange; and
3. to transact any other business (if applicable).

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

Chengdu, the PRC, 31 July 2009

As at the date of this announcement, 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*