

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*

# **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 ANNUAL GENERAL MEETING**

The annual general meeting (the “AGM”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “Company”) for the year 2010 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, 17 June 2011 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 2010;
- b. the report of the supervisory committee of the Company for the year 2010;
- c. the audited financial report of the Company of the year 2010;
- d. the distribution plan of profits attributable to the Company’s shareholders (i.e. no dividend being proposed) for the year 2010;

- e. the provision of the comprehensive credit guarantees by the Company in the amount of RMB30 million and RMB5 million to Chengdu SEI Optical Fibre Co., Ltd. and Chengdu MCIL Radio Communications Co., Ltd., non-wholly owned subsidiaries of the Company, respectively in the year 2011; and
  - f. the increase in directors' fees of independent non-executive directors.
- (2) To consider other proposals of the Company's shareholders (if any).

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

Chengdu, the PRC, 27 April 2011

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

*Executive Directors:* Mr. Zhang Xiaocheng (Chairman), Mr. Guo Aiqing, Ms. Fu Ruolin, Mr. Chen Ruowei, Mr. Su Wenyu and Mr. Jiang Jianping

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

*Notes:*

1. The register of members of the Company will be closed from 18 May 2011 to 17 June 2011 (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 certificate(s) 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 17 May 2011.

2. Shareholders of the Company whose names appear on the register of members of the Company on 17 June 2011 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 authorisation 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 17M Floor, 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 Friday, 27 May 2011. 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.

\* *For identification purposes only*