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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)

(Stock Code: 1202)

**SUPPLEMENTARY NOTICE OF
THE 2015 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of Chengdu PUTIAN Telecommunications Cable Company Limited* (the “**Company**”) dated 26 April 2016, which set out the time and venue of the 2015 annual general meeting of the Company (the “**2015 AGM**”) and contain the resolutions to be considered and approved at the 2015 AGM.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN that the 2015 AGM will be held as originally scheduled 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 Friday on 24 June 2016, 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without modification, the following resolutions of the Company at the 2015 AGM in addition to the resolutions set out in the Notice:

(1) To consider and approve as ordinary resolutions:

8. To approve the Revised Annual Caps for the continuing connected transactions of the Group with China PUTIAN Corporation and its subsidiaries (excluding the Group) pursuant to the Potevio Framework Sales Agreement; and
9. To approve the transactions contemplated under the continuing connected transactions of the Group with Hangzhou HONYAR Electrical Co., Limited and its subsidiaries pursuant to the Honyar Framework Distribution Agreement.

SUPPLEMENTARY SPECIAL RESOLUTION

(2) To consider and approve the proposed amendments to the articles of association of the Company.

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

Chengdu, the PRC, 26 May 2016

Notes:

1. Except for the supplementary resolutions to be proposed at the 2015 AGM, there is no other change to the other resolutions to be proposed at the 2015 AGM as set out in the Notice. For details of the other resolutions to be considered and approved at the 2015 AGM, eligibility for attending the 2015 AGM, proxy arrangement, registration procedures, closure of register of members and other relevant matters, please refer to the Notice for the 2015 AGM dated 26 April 2016.

2. Proxy

The form of proxy which relates to the resolutions set out in the Notice and is despatched along with the Circular (the “**Original Proxy Form**”) does not include the new ordinary resolutions 8 to 9 and the new special resolution (2) set out in the supplementary notice. Accordingly, a revised form of proxy (“**Revised Proxy Form**”) is prepared by the Company and is enclosed herein.

(i) Shareholders who are entitled to attend and vote at the 2015 AGM may appoint one or more proxies to attend and vote on their behalves. A proxy need not be a Shareholder.

(ii) In order to be valid, the Revised Proxy Form must be deposited by hand or post, for holders of H Shares of the Company, to the H Share registrar of the Company, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong and, for holders of Domestic Shares of the Company, to the head office in the PRC of the Company not less than 24 hours before the time for holding the 2015 AGM (or any adjournment thereof) or for taking the poll. If the Revised Proxy Form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the Revised Proxy Form. Completion and return of the Revised Proxy Form will not preclude Shareholders from attending and voting in person at the 2015 AGM or any adjourned meetings should they so wish.

(iii) For Shareholders who have lodged the Original Proxy Form to the share registrar of the Company or the registered office of the Company, please be reminded that:

(a) Where a Shareholder has not returned the Revised Proxy Form to the share registrar of the Company or the registered office of the Company, the Original Proxy Form (if completed correctly) shall be deemed a valid form of proxy returned by such Shareholder. The proxy appointed by the Shareholder in such manner shall be entitled to vote or abstain from voting at his/her discretion on any resolutions properly and duly put to the 2015 AGM other than those instructed in the Original Proxy Form, including the new ordinary resolutions 8 to 9 and the new special resolution (2) set out in this supplementary notice.

- (b) Where a Shareholder has returned the Revised Proxy Form to the share registrar of the Company or the registered office of the Company 24 hours before the time scheduled for holding the 2015 AGM, the Original Proxy Form returned shall be revoked and substituted by the Revised Proxy Form and the Revised Proxy Form (if completed correctly) shall be deemed a valid form of proxy returned by such Shareholder.
- (c) Where a Shareholder has returned the Revised Proxy Form to the share registrar of the Company or the registered office of the Company less than 24 hours before the time scheduled for holding the 2015 AGM, the Revised Proxy Form shall be deemed invalid and the Original Proxy Form returned by such Shareholder shall also be revoked. The votes of the proxy purported to be appointed by the invalid or revoked proxy form (whether the Original Proxy Form or the Revised Proxy Form) will not be counted in the votes in respect of the resolutions proposed. Accordingly, Shareholders are advised not to return the Revised Proxy Form after the deadline. In the event that such Shareholder wishes to vote at the meeting, he/she shall attend and vote at the meeting in person.
3. The 2015 AGM is expected to take half of the day approximately. Shareholders attending the 2015 AGM shall be responsible for their own travel and accommodation expenses.
4. The address of the registered office in the PRC of the Company is No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postcode: 611731).

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

Executive Directors:

Mr. Zhang Xiaocheng (*Chairman*)
Mr. Wang Micheng (*Vice Chairman*)
Mr. Wang Feng
Mr. Han Shu
Ms. Xu Liying
Mr. Fan Xu

Independent non-executive Directors:

Mr. Choy Sze Chung, Jojo
Mr. Xiao Xiaozhou
Mr. Lin Zulun