

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)*

(Stock Code: 1202)

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Chengdu PUTIAN Telecommunications Cable Company Limited\* (the “**Company**”) dated 29 July 2016, 27 October 2016, 31 October 2016 and 2 December 2016 (the “**Announcements**”) in relation to disposal of 22.5% equity interest in Putian Fasten JV and the announcements of the Company dated 23 December 2016 and 17 January 2017 (the “**Delay Announcements**”) in relation to the despatch of circular. Unless otherwise stated, capitalized terms used herein shall bear the same meaning as defined in the Announcements and the Delay Announcements.

As set out in the Delay Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the Disposal and the Definite Agreement, and (ii) financial information relating to Putian Fasten JV is expected to be despatched to the Shareholders on or before 28 February 2017.

As additional time is required for the preparation of the information to be included in the Circular, the Company has applied for, and the Stock Exchange has granted today, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the basis that the Circular will be despatched on or before 31 March 2017.

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

Chengdu, the PRC, 28 February 2017

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

*Executive Directors:*

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

*Independent non-executive Directors:*

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

\* For identification purpose only