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If you are in any doubt as to any aspect of this circular, you should consult your independent stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Chengdu PUTIAN Telecommunications Cable Company Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

- (1) PROPOSED RE-ELECTION OF MS. LIU YUN  
AS AN EXECUTIVE DIRECTOR;**  
**(2) PROVISION OF GUARANTEES TO NON-WHOLLY OWNED  
SUBSIDIARIES;**  
**(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
AND**  
**(4) NOTICE OF 2016 ANNUAL GENERAL MEETING**

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A letter from the Board is set out on pages 3 to 11 of this circular.

A notice convening the Annual General Meeting to be held at 10:00 a.m. on Friday, 23 June 2017 at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC is set out on pages 12 to 13 of this circular.

A form of proxy for use at the Annual General Meeting is enclosed and is also published on the Stock Exchange's website (<http://www.hkexnews.hk>) and the Company's website (<http://www.cdc.com.cn>). Whether or not you intend to attend the Annual General Meeting, you are requested to complete and return (i) the enclosed reply slip in accordance with the instructions printed thereon no later than Saturday, 3 June 2017 and (ii) the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Annual General Meeting and voting in person if you so wish.

\* For identification purposes only

28 April 2017

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## DEFINITIONS

*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

“Annual General Meeting”	the annual general meeting of the Company to 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 PRC at 10:00 a.m. on Friday, 23 June 2017
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors
“Chengdu Zhongling”	Chengdu Zhongling Radio Communications Co., Ltd. (成都中菱無線通信電纜有限公司), a subsidiary of the Company incorporated in the PRC, in which the Company directly owns 90% of its equity interests
“Chengdu SEI”	Chengdu SEI Optical Fiber Co., Ltd. (成都中住光纖有限公司), a subsidiary of the Company incorporated in the PRC, in which the Company directly owns 60% of its equity interests
“Company”	Chengdu PUTIAN Telecommunications Cable Company Limited (成都普天電纜股份有限公司), a sino-foreign joint stock limited company incorporated in the PRC, whose H Shares are listed on the Main Board of the Stock Exchange
“Company Law”	the Company Law of the PRC (中華人民共和國公司法), as enacted by the Standing Committee of the Eighth National People’s Congress of the PRC on 29 December 1993 and effective on 1 July 1994, as amended, supplemented or otherwise modified from time to time
“Directors”	the directors of the Company
“Domestic Share(s)”	ordinary shares of the capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB
“H Share(s)”	overseas-listed foreign shares of the nominal value of RMB1.00 each in the ordinary share capital of the Company which are listed on the Main Board of the Stock Exchange
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China

## DEFINITIONS

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“PRC”	the People’s Republic of China, for the purpose of this circular excluding Hong Kong, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	Domestic Share(s) and/or H Share(s)
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

**Potevio**  
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**CHENGDU PUTIAN TELECOMMUNICATIONS CABLE COMPANY LIMITED\***

*(a sino-foreign joint stock limited company incorporated in the People's Republic of China)*

(Stock Code: 1202)

*Executive Directors:*

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

*Registered office:*

No. 18, Xinhang Road  
the West Park of Hi-tech  
Development Zone  
Chengdu  
Sichuan Province  
the PRC  
Postal code: 611731

*Independent Non-executive Directors:*

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

*Principal place of business  
in Hong Kong:*

18/F, Tesbury Centre  
28 Queen's Road East  
Wan Chai, Hong Kong

28 April 2017

*To the Shareholders*

Dear Sir or Madam,

- (1) PROPOSED RE-ELECTION OF MS. LIU YUN  
AS AN EXECUTIVE DIRECTOR;**  
**(2) PROVISION OF GUARANTEES TO NON-WHOLLY OWNED  
SUBSIDIARIES;**  
**(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
AND**  
**(4) NOTICE OF 2016 ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

The purpose of this circular is to give you the notice of the Annual General Meeting and to provide you with information regarding certain resolutions to be proposed at the Annual General Meeting to enable you to make an informed decision on whether to vote for or against those resolutions to be proposed at the Annual General Meeting.

\* *For identification purposes only*

## LETTER FROM THE BOARD

### 2. PROPOSED RE-ELECTION OF MS. LIU YUN AS AN EXECUTIVE DIRECTOR

On 13 January 2017, the Board of the Company appointed Ms. Liu Yun (“Ms. Liu”) as an executive Director and a member of the Nomination Committee of the Company. According to Article 88 of the Articles of Association, the Board shall have the power to appoint any person as Director to fill a casual vacancy on or as an additional Director to the Board. The Director so appointed shall hold office until the next annual general meeting of the Company and shall be eligible for re-election. Accordingly, the Board has resolved to submit the proposal as an ordinary resolution at the Annual General Meeting to approve the re-election of Ms. Liu as an executive Director of the Company and to fix her remuneration.

Biographical details of Ms. Liu are set out below:

Ms. Liu Yun, aged 43, is the deputy general manager of Business Development Department of China Potevio Company Limited (“China Potevio”). She graduated from Central University of Finance and Economics with a Bachelor Degree of Economics. She then obtained a Master Degree of Economics from Central University of Finance and Economics. She has been with China Potevio for over 9 years, working successively as the investment management supervisor and investment management manager of Enterprise Development Department. Ms. Liu has extensive experience in finance, economic management and investment. Prior to joining China Potevio, Ms. Liu had served as general manager assistant of the Investment Department of China National Textiles Import & Export Corporation, general manager assistant of Chinatex International Apparel Co., Ltd., and finance director of the Preparatory Office of Infolex LLC Beijing Office.

The Company has entered into a service contract with Ms. Liu in relation to her directorship as an executive Director of the eighth session of the Board of the Company. Ms. Liu will not be entitled to any remuneration or director’s fees from the Company.

Save as disclosed above, Ms. Liu did not hold any directorship in any other listed companies during the past three years, nor did she hold any other position in the Company and its subsidiaries. Ms. Liu does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this circular, Ms. Liu does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules with respect to the appointment of Ms. Liu, nor are there any other matters that need to be brought to the attention of the Shareholders.

## LETTER FROM THE BOARD

### 3. PROVISION OF GUARANTEES TO NON-WHOLLY OWNED SUBSIDIARIES

#### (i) Provision of comprehensive credit guarantees to Chengdu SEI and Chengdu Zhongling

On 11 July 2016, the Company (as a guarantor) entered into a comprehensive credit guarantee agreement with China CITIC Bank Corporation Limited, Chengdu Branch and Chengdu SEI (as the borrower) in the amount of RMB10 million. On 25 January 2017, the Company (as a guarantor) entered into a comprehensive credit guarantee agreement with Bank of China Limited, Chengdu Development Zone Western District Branch and Chengdu SEI (as the borrower) in the amount of RMB20 million.

In 2016, Chengdu Zhongling did not have any borrowings under the guarantee of the Company. Nor did the Company (as a guarantor) enter into any comprehensive credit guarantee agreement with any bank and Chengdu Zhongling (as the borrower).

#### (ii) Reasons for the provision of the guarantees

Since it is a common practice for banks in the PRC to request for guarantees to secure banking facilities granted to borrowers, and the loans are commercially essential for Chengdu SEI and Chengdu Zhongling to conduct their normal business, hence the Directors consider that the provision of the guarantees to Chengdu SEI and Chengdu Zhongling when and as necessary is in the best interests of the Company and the Shareholders as a whole.

#### (iii) Effects on the Company's earnings, assets and liabilities

The provision of the guarantees did not have any immediate effects on the earnings, assets and liabilities of the Company for the financial year of 2016. However, the Company will be responsible for repayment of the banking facilities which it guaranteed together with payment of all related interests, penalties, damages and the banks' expenses incurred in the enforcement of the relevant principal banking facility agreements and guarantees in case there is a default in the repayment of such loans.

### 4. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In order to consistently implement the central idea of the national conference on Party construction of state-owned enterprises as well as according to the requirements of the Notice on Accelerating the Inclusion of the Overall Requirements of Party Construction of State-Owned Enterprises into the Articles of Association (《關於加快推進中央企業黨建工作總體要求納入公司章程有關事項的通知》) promulgated by the State-owned Assets Supervision and Administration Commission of the State Council, the requirements of the Implementation Plan of the "Three in One" Registration System Reform in Chengdu (《成都市「三證合一」登記制度改革實施方案》) and the reply from the Sichuan Provincial Department of Commerce on the scope of business of the

## LETTER FROM THE BOARD

Company, on 24 March 2017, the Board proposed to submit to the Shareholders for considering, and if thought fit, approving the amendment to the Articles of Association by way of a special resolution at the 2016 Annual General Meeting.

The proposed amendments of the Articles of Association are as follows:

**(1) Original text of Article 1**

“...

*The number of the Company's business license: 28967680-1.*

...”

**Amended article**

“...

*The Uniform Social Credit Code of the Company's business license is 9151010020193968XY.*

...”

**(2) Add Article 9 in “CHAPTER 1 GENERAL PROVISIONS”**

*“Article 9 The Company shall, in accordance with the relevant provisions in the Constitution of the Communist Party of China (CPC) (the “Party Constitution”), establish a CPC organization. The Party committee shall play the role as a core of leadership and politics to determine the direction, manager the overall situation and ensure the implementation. The Company shall establish working bodies of the Party with necessary staff responsible for Party-related matters and provide funds for the operation of the Party organization.”*



## LETTER FROM THE BOARD

### (3) Original text of Article 10

*“The scope of business of the Company shall be based on the items approved by the company registration authorities.*

*Scope of business of the Company:*

*Manufacturing: wires and cables, optical fibres and optical cables, specialized materials used for cables, irradiation processing, cable accessories, specialized facilities and equipment and the equipment and facilities for various information industry products (excluding products restricted and prohibited by the State);*

*Design and installation: city and road lighting construction, construction and renovation works for buildings, fire safety facilities construction, electromechanical equipment installation, electroweak system engineering for buildings in small regions, computer network engineering and communication equipment engineering (excluding contracted work for power facilities installation (repair & test));*

*Wholesale and retail: domestically procured commodities (excluding specialized commodities), commodities under the same category of manufacturing products, connectors and widgets, lighting, lights, LED lighting equipment, wires and cables, low-voltage electrical appliances and parts, electricity data loggers, automatic meters, switchbox set, electroweak equipment, communication equipment, electronic equipment, measuring instruments and meters for electricity and communication, electronic components, computer and automation equipment for offices, electromechanical equipment, decorative materials, metallic materials, metals and electrical products, plastics ducts and parts, chemical products (excluding dangerous chemicals and poisonous chemicals) and other products;*

*Services: housing, leasing of equipment, housing managements fees, installation and maintenance work for electricity, commission agent (excluding auctioned products), technical consultancy, technical service, import and export of goods, technology development, transfer, consultancy and service for electrical appliances;*

*Scope of business of the branch offices: any legal projects other than the ones requiring special approval.”*

**shall be deleted in its entirety and be substituted by the new Article 11 as follows:**

*“Article 11 The scope of business of the Company shall be based on the items approved by the company registration authorities.*

## LETTER FROM THE BOARD

*Electric wire and cable, fiber optic cable, cable special materials, irradiation processing, cable accessories, special equipment, equipment and different kinds of information industrial products (except categories restricted or prohibited by the State), devices and equipment technology research and development, product manufacturing, sales and service, electrical equipment technology development, transfer, consulting and related services;*

*Design and installation: city and road lighting construction, construction and renovation works for buildings, fire safety facilities construction, electromechanical equipment installation, electroweak system engineering for buildings in small regions, computer network engineering and communication equipment engineering (excluding contracted work for power facilities installation (repair & test));*

*Wholesale and retail: communications equipment (except radio transmitting equipment), lighting equipment, electrical equipment, instrumentation, electronic measuring instruments, electronic components, transmission, distribution and control equipment, hardware products and electronic products, plastic products, mineral products, building materials and chemical products (except dangerous chemicals products and precursor chemicals), daily necessities, commission agent (except by auction), import and export proprietary goods and similar commodities;*

*Owned real estate, machinery leasing, and property management.”*

#### **(4) Original text of Article 89**

*“Article 89 The Board shall report to the shareholders’ general meeting and exercises the following powers:*

- (1) to convene shareholders’ general meetings and report its work to the shareholders’ general meeting;*

*...”*

#### **Amended article**

*“Article 90 The Board shall report to the shareholders’ general meeting and exercises the following powers:*

- (1) to listen to the opinion of the Party organization of the controlling shareholder before making any decision on the major issue of the Company;*
- (2) to convene shareholders’ general meetings and report its work to the shareholders’ general meeting;*

*...”*

## LETTER FROM THE BOARD

### (5) Add “Chapter 11 Party Organization”

#### “CHAPTER 11 PARTY ORGANIZATION

*Article 97 The Company shall establish a Party committee which shall comprise one secretary and a number of other Party committee members. The number of positions for Party committee members shall be set up according to the reply and approval of the higher Party organization and shall be elected or appointed according to the Party Constitution and other relevant regulations. An eligible Party committee member can become a member of the management upon legal procedures while an eligible member of the management can become a Party committee member according to the relevant requirements and procedures. Besides, a disciplinary committee shall be established according to regulation.*

*Article 98 The Party committees shall perform the following duties and responsibilities according to the Party Constitution and other relevant Party regulations:*

- (1) to ensure the supervision of the Company’s consistent implementation of the Party and national policies, the major strategic decisions of the Party Central Committee and the State Council and the critical work plans of the State-owned Assets Supervision and Administration Commission of the State Council and the higher Party organization;*
- (2) to adhere to the integration of the principle of Party administrators and cadres as well as the operators or management to make use of personnel according to the law. The Party committee shall consider the candidates nominated by the general manager and provide opinions or suggestions or recommend candidates to the general manager. The Party committee shall examine the proposed candidates with the management and give opinions and suggestions upon collective research.*
- (3) to study and discuss the matters in relation to the stable reform and development and major operation and management of the Company as well as the major issues in relation to the vital interests of employees and give opinions and suggestions thereon;*
- (4) to take full responsibility on strengthening the Party discipline. It shall take lead in the Company’s ideological and political work, united front work, spiritual civilization, corporate culture construction and group work such as labor union and the Communist Youth League. It shall also take lead in the establishment of a clean and honest Party and support the disciplinary committee to perform its supervision duties.”*

## LETTER FROM THE BOARD

**(6) Make corresponding adjustments to the numerical order of the subsequent chapters and articles according to the above amendments.**

The English version of the above proposed amendments to the Articles of Association is an unofficial translation of its Chinese version. In case of any discrepancy between the two versions, the Chinese version shall prevail. The proposed amendments to the Articles of Association is subject to the approval of the Shareholders by way of passing a special resolution at the 2016 Annual General Meeting. The other provisions of the Articles of Association remain unchanged.

The Hong Kong and PRC legal advisors of the Company have confirmed that the proposed amendments to the Articles of Association comply with the relevant provisions of the Listing Rules and do not violate the applicable laws of the PRC respectively. The Directors have also confirmed that there is nothing unusual about the proposed amendments to the Articles of Association.

### **5. ANNUAL GENERAL MEETING**

A notice convening the Annual General Meeting to be held at 10:00 a.m. on Friday, 23 June 2017 at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC is set out on pages 12 to 13 of this circular.

A form of proxy for use at the Annual General Meeting is enclosed and is also published on the Stock Exchange's website (<http://www.hkexnews.hk>) and the Company's website (<http://www.cdc.com.cn>). Whether or not you intend to attend the Annual General Meeting, you are requested to complete and return (i) the enclosed reply slip in accordance with the instructions printed thereon no later than Saturday, 3 June 2017 and (ii) the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Annual General Meeting and voting in person if you so wish.

### **6. VOTING BY POLL**

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll. The chairman of the Annual General Meeting shall therefore demand voting on all resolutions set out in the notice of Annual General Meeting be taken by way of poll pursuant to Article 67 of the Articles of Association.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorized representative shall have one vote for each Share registered in his/her name in the register of members. A Shareholder entitled to more than one vote need not use all his/her votes or cast all the votes he/she uses in the same manner.

## LETTER FROM THE BOARD

### 7. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,

On behalf of the Board

**Chengdu PUTIAN Telecommunications Cable Company Limited**

**Zhang Xiaocheng**

*Chairman*

**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)

The annual general meeting (the “**AGM**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) for the year 2016 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, 23 June 2017 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 2016;
- b. the report of the supervisory committee of the Company for the year 2016;
- c. the audited financial report of the Company for the year 2016;
- d. the distribution plan of profits attributable to the Company's shareholders (i.e., no dividend being proposed) for the year 2016;
- e. the re-election of Ms. Liu Yun as an executive director of the Company;
- f. the provision of the comprehensive credit guarantees by the Company in the amount of RMB35 million and RMB20 million in favour of Chengdu SEI Optical Fiber Co., Ltd. and Chengdu Zhongling Radio Communications Co., Ltd., non-wholly owned subsidiaries of the Company, respectively in the period from 1 July 2017 to 30 June 2018; and
- g. the re-appointment of Pan-China Certified Public Accountants as the Company's auditors (the “**Auditors**”) and authorization to the Board to fix the Auditors' remuneration.

(2) To consider and approve as a special resolution:

- a. To consider and approve the proposed amendments to the articles of association of the Company.

\* *For identification purposes only*

## NOTICE OF 2016 ANNUAL GENERAL MEETING

(3) 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, 28 April 2017

*Notes:*

1. Holders of the Company's H shares ("H Shares") are reminded that the register of members of the H Shares will be closed from 24 May 2017 to 23 June 2017 (both days inclusive), no transfer of H Shares will be registered during the period. 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 registrar (Hong Kong Registrars Limited at Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) before the close of business hours (4:30 p.m.) on 23 May 2017.
2. Shareholders of the Company whose names appear on the register of members at the business hours on 23 June 2017 are entitled to attend and vote at the AGM (or any adjourned meetings thereof).
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 to attend the AGM, 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 intends to 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 agent. If the corporate representative of a corporate shareholder attends the AGM, he should present his identity card and a valid document that proves his capacity of the corporate representative. If a corporate shareholder appoints his attorney other than the corporate representative to attend the AGM, then the attorney should present his identity card and the document of authorization signed under the official seal of the corporate shareholder or duly signed by the corporate representative.
5. If a proxy form is signed by a person authorized by the appointor, the copy of the power of attorney or other authorization document must be notarially certified by lawyers. To be valid, a copy of such power of attorney or 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, Wan Chai, 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 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 Saturday, 3 June 2017. 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 a day. Shareholders of the Company and their proxies who attend the meeting shall be responsible for their own traveling and accommodation arrangement and expenses.