

## NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting (the "AGM") of Chengdu PUTIAN Telecommunications Cable Company Limited (the "Company") for the year 2006 will be held at the Conference Room of the Company at No. 2 Zijing West Road, Hi-Tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the "PRC") at 10:00 a.m. on Wednesday, 20 June 2007 for the following purposes:

(1) To consider and approve as ordinary resolutions:

1. the report of the board of directors of the Company (the "Board of Directors") for the year 2006;
2. the report of the Supervisory Committee of the Company for the year 2006;
3. the audited financial statements of the Company for the year 2006;
4. the distribution plan of profits attributable to Company Shareholders for the year 2006;
5. the re-appointment of auditors of the Company (the "Auditors") and to authorise the Board of Directors to fix the remuneration for the Auditors;
6. The provisions of loan guarantee of up to RMB30 million to Chengdu SEI Optical Fibre Co., Ltd. and the comprehensive credit guarantee of up to RMB18 million to Chengdu MCIL Radio Communications Cable Co. Ltd. respectively for the year 2007, for a fee calculated at 0.5% of the actual amount guaranteed; and
7. the financial budget of the Company for the year 2007.

(2) To consider other proposals of the Shareholders of the Company (if any).

By order of the Board of Directors

**Zhang Xiaocheng**

Chairman

Chengdu, PRC, 30 April 2007

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 21 May 2007 to 20 June 2007 (both days inclusive), during which period no transfer of H Shares will be registered. To qualify for the AGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrars in respect of the Company's H shares, namely Hong Kong Registrars Limited at Rooms 1712-1716, 17/F, Hopewell Center, 183 Queen's Road East, Hong Kong by 4:30 p.m. at the close of business on 18 May 2007.*
2. *Holders of the H Shares whose names appear on the register of members of the Company on 18 May 2007 are entitled to attend and vote at the AGM (or any adjourned meetings).*
3. *Each shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxy(ies) to attend and vote on his 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 2006 Annual Report of the Company.*
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 an attorney of the holder of legal shares attends the AGM, he should present his identity card and a valid document that proved his capacity of attorney. If the holder of legal shares appointed his attorney other than the Company representative to attend the AGM, then the attorney should present his identity card and the instrument signed under a legal person seal or other documents of authorization duly signed by an attorney.*
5. *If a proxy form of holders of H Shares is signed by a person authorized by the appointor, the power of attorney or other authorizing document must be notarially certified. To be valid, the notarially certified power of attorney or other documents of authorization must be delivered to our H Shares registrar of Hong Kong Registrars Limited at Rooms 1712- 1716, 17/F, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the AGM is held; or to be valid, the holders of domestic shares must deliver the same to the PRC registered address of the Company not less than 24 hours before the AGM is held.*
6. *Shareholders of the Company who intend to attend the AGM are required to send the Notice of Attendance in person, by post, cable or fax to the Company's registered address before 30 May 2007. Completion and return of the Notice of Attendance will not affect the right of Shareholders to attend the AGM.*
7. *The AGM is expected to last for half a day. The attending Shareholders of the Company and proxies shall be responsible for their own traveling and accommodation expenses.*

The board of directors of the Company as at the date of this announcement comprises of:

Executive Directors:	Zhang Xiaocheng, Kuo Aiching, Zheng Jianhua, Li Tong, Jiang Kun and Xiong Siyun
Independent Non-executive Directors:	Choy Sze Chung, Jojo, Wu Zhengde and Li Yuanpeng