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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)

### **NOTICE OF 2015 ANNUAL GENERAL MEETING**

The annual general meeting (the “**AGM**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) for the year 2015 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, 24 June 2016 for the following purposes:

(1) To consider and approve as ordinary resolutions:

1. the report of the board of directors (the “**Board**”) of the Company for the year 2015;
2. the report of the supervisory committee of the Company for the year 2015;
3. the audited financial report of the Company for the year 2015;
4. the distribution plan of profits attributable to the Company's shareholders (i.e., no dividend being proposed) for the year 2015;
5. the re-election of Mr. Lin Zulun as an independent non-executive director of the Company;
6. the provision of the comprehensive credit guarantees by the Company in the amount of RMB35 million in favour of Chengdu SEI Optical Fibre Co., Ltd., a non-wholly owned subsidiary of the Company, in the period from 1 July 2016 to 30 June 2017; and
7. 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.

\* For identification purposes only

(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, 26 April 2016

*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 25 May 2016 to 24 June 2016 (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, Wanchai, Hong Kong) before the close of business hours (4:30 p.m.) on 24 May 2016.
2. Shareholders of the Company whose names appear on the register of members at the business hours on 24 June 2016 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 authorisation 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, 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 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, 4 June 2016. 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.

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

Executive Directors:

Mr. Zhang Xiaocheng (*Chairman*)  
Mr. Wang Micheng  
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