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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 FIRST EXTRAORDINARY 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 25 September 2015, which set out the time and venue of the 2015 first extraordinary general meeting of the Company (the “**First EGM**”) and contain the resolutions to be considered and approved at the First EGM.

**SUPPLEMENTARY NOTICE IS HEREBY GIVEN** that the First EGM will be held as originally scheduled at the Conference Room of the Company No. 18 Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China on Thursday, 12 November 2015 at 10:00 a.m. and in addition to the resolutions set out in the Notice, the following supplementary resolutions will also be considered and, if thought fit, approved by way of ordinary resolutions at the First EGM:

**SUPPLEMENTARY ORDINARY RESOLUTIONS**

4. To approve and ratify the transactions contemplated under the continuing connected transactions of the Company and its subsidiaries (the “**Group**”) with China PUTIAN Corporation and its subsidiaries (the “**Potevio Group**”) that occurred during the years ended 31 December 2012, 2013 and 2014;
5. To approve and ratify the transactions contemplated under the continuing connected transactions of the Group with Sumitomo Electric Industries Ltd. and its subsidiaries that occurred during the years ended 31 December 2012, 2013 and 2014;
6. To approve and ratify the transactions contemplated under the continuing connected transactions of the Group with Jiangsu Fasten Hongsheng Group Co., Ltd. and its subsidiaries that occurred during the years ended 31 December 2012, 2013 and 2014; and

\* *For identification purposes only*

7. To approve the transactions contemplated under the continuing connected transactions of the Group with Potevio Group pursuant to the Potevio Framework Sales Agreement.

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

Chengdu, the PRC, 12 October 2015

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

*Executive Directors:*

Mr. Zhang Xiaocheng (*Chairman*)  
Mr. Wang Micheng (*Vice Chairman*)  
Mr. Cong Huisheng  
Mr. Chen Ruowei  
Mr. Du Xinhua  
Mr. Fan Xu

*Independent non-executive Directors:*

Mr. Choy Sze Chung, Jojo  
Mr. Li Yuanpeng  
Mr. Xiao Xiaozhou

*Notes:*

1. Except for the supplementary resolutions to be proposed at the First EGM, there is no other change to the other resolutions to be proposed at the First EGM as set out in the Notice. For details of the other resolutions to be considered and approved at the First EGM, eligibility for attending the First EGM, proxy arrangement, registration procedures, closure of register of members and other relevant matters, please refer to the Notice for the First EGM dated 25 September 2015.
2. In the event that you wish to attend the First EGM after reading the supplementary circular but you are unable to return the reply slip for attending the First EGM despatched along with the Circular of the Company dated 28 August 2015 on or before 21 September 2015, you may still attend the First EGM.
3. 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 resolution (4) to (7) 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 First EGM 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 First EGM (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

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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 First EGM 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 First EGM other than those instructed in the Original Proxy Form, including the new resolution (4) to (7) 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 First EGM, 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 First EGM, 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.
- 4. The First EGM is expected to take half of the day approximately. Shareholders attending the First EGM shall be responsible for their own travel and accommodation expenses.
- 5. 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, Cheungdu, Sichuan Province, the PRC (postcode: 611731).