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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Reference is made to the circular of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 25 September 2015 (the “**Circular**”) and the poll results announcement of the 2015 First EGM dated 12 November 2015 in respect of the retirement of Mr. LI Yuanpeng (“**Mr. LI**”) as an independent non-executive Director, the chairman of the Nomination Committee, a member of each of the Audit Committee, the Remuneration and Appraisal Committee and the Strategic Development Committee of the Company, in each case, with effect from 12 November 2015. Unless otherwise indicated, terms used in this announcement bear the same meanings as those defined in the Circular.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Pursuant 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 addition to the Board. Such appointment shall hold office only until the next annual general meeting of the Company, and such Director(s) shall then be eligible for re-election.

The Board hereby announces that Mr. LIN Zulun (“**Mr. LIN**”) has been appointed as an independent non-executive Director of the Company, with effect from 4 February 2016 until the conclusion of the next annual general meeting of the Company.

Biographical details of Mr. LIN are set out as follows:

Mr. LIN, aged 65, obtained his bachelor's degree from the University of Electronic Science and Technology of China (電子科技大學) (the “**UESTC**”) specialising in display technology, and is currently a professor at the UESTC engaging in relevant technologies in optoelectronics and physical electronics. He has previously held various positions at the UESTC including assistant professor, assistant engineer, engineer and senior engineer, and has also been awarded a special subsidy from the State Council of the People's Republic of

China (中華人民共和國國務院特殊津貼) as recognition for his expert contributions to the science and technology industry. From 2002 to 2005, he had worked as the chief engineer of Chengdu Chengdian Zhengyuen Limited* (成都成電正元股份有限公司).

During Mr. LIN's career, he has been continuously engaged in a wide range of science and technology sectors, including but not limited to optical imaging technology (光電成像技術), electron and ion technology (電子與離子技術), display technology (電子束顯示技術), projection display technology (投影顯示技術), organic electroluminescent flat panel display technology (有機電致發光平板顯示技術), field emission technology (場致發射技術), thermal electron emission technology (熱電子發射技術) and other related technologies. Mr. LIN has been involved in more than 30 research projects in technology spanning across provincial and national levels and has won a total of 10 awards for his projects up to the present. His national awards include runner-up for the Second Class Award for the State Technological Invention Award (國家技術發明獎) and the National Science and Technology Progress Award (國家科技進步獎), among many others, most of which are some of the highest honours in the People's Republic of China in science and technology.

Save as disclosed above, Mr. LIN did not hold any directorship in the last three years prior to the date of this announcement in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. LIN does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. LIN is not interested in or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the SFO.

The Company has entered into a service contract with Mr. LIN. Pursuant to the terms of the service contract, Mr. LIN, as an independent non-executive Director of the eighth session of the Board of the Company, shall be entitled to fixed annual emolument of RMB50,000 (inclusive of tax). The emolument payable to Mr. LIN was recommended by the Remuneration and Appraisal Committee and confirmed by the Board with reference to his duties, responsibilities and performance and results of the Company, and shall be reviewed by the Remuneration and Appraisal Committee from time to time.

Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders in connection with the appointment of Mr. LIN as independent non-executive Director and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board hereby expresses its warm welcome to Mr. LIN in joining the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. LIN will be appointed to fill the casual vacancy arising from the retirement of Mr. LI as a member of each of the Nomination Committee, the Audit Committee, the Remuneration and Appraisal Committee and the Strategic Development Committee of the Company, in each case, with effect from 4 February 2016.

Following the appointment of Mr. LIN as an independent non-executive Director and a member of the Nomination Committee, the Audit Committee, the Remuneration and Appraisal Committee and the Strategic Development Committee of the Company, the Company has complied with the minimum number of independent non-executive Directors and Audit Committee members required under Rules 3.10(1) and 3.21 of the Listing Rules, the requirement for having independent non-executive Directors representing at least one-third of the Board under Rule 3.10A of the Listing Rules and the required composition of the Remuneration and Appraisal Committee, the Nomination Committee and the Strategic Development Committee of the Company as set out in Rule 3.25 of the Listing Rules, code provision A.5.1 in Appendix 14 of the Listing Rules and the Implementation Rules of the Board Committees of the Company.

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

Chengdu, the PRC, 4 February 2016

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Zhang Xiaocheng, Mr. Wang Micheng, Mr. Wang Feng, Mr. Han Shu, Ms. Xu Liying and Mr. Fan Xu, and three independent non-executive Directors, namely Mr. Choy Sze Chung, Jojo, Mr. Xiao Xiaozhou and Mr. Lin Zulun.

* *For identification purpose only*