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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 POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 14 March 2016 in relation to the notice of Board meeting ( the “**Announcement**”). Unless the context otherwise requires, the capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board hereby announces that in order to facilitate the directors of the Company to attend the meeting in person, the meeting of the Board of the Company originally scheduled on Thursday, 24 March 2016 at 9:00 a.m. will be postponed to Friday, 25 March 2016 at 1:30 p.m..

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

Chengdu, the PRC, 16 March 2016

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

*Executive Directors:* *Mr. Zhang Xiaocheng (Chairman), Mr. Wang Micheng, Mr. Wang Feng, Mr. Han Shu, Ms. Xu Liying and Mr. Fan Xu*

*Independent Non-executive Directors:* *Mr. Choy Sze Chung, Jojo, Mr. Xiao Xiaozhou and Mr. Lin Zulun*

\* *For identification purpose only*