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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2017**

References are made to the circular of Chengdu PUTIAN Telecommunications Cable Company Limited\* (the “**Company**”) dated 28 April 2017 (the “**Circular**”) and the supplementary circular dated 16 June 2017 (the “**Supplementary Circular**”) (the Circular and the Supplementary Circular collectively referred to as “**Circulars**”), as well as the notice of annual general meeting of the Company dated 28 April 2017 in relation to the ordinary resolutions numbered 1(a) to (g) and the special resolution numbered 2 and the supplementary notice of the annual general meeting dated 16 June 2017 in relation to the ordinary resolution numbered 1(h) (collectively referred to as “**Notices of AGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circulars.

**AGM**

The 2016 annual general meeting (the “**AGM**”) of the Company was 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, 30 June 2017. The AGM was held in compliance with the relevant requirements of the Company Law and the Articles of Association of the Company.

As at the date of the AGM, a total of 400,000,000 shares of the Company (the “**Shares**”) were in issue. As disclosed in the Supplementary Circular, China Potevio is the controlling shareholder of the Company and therefore a connected person of the Company. China Potevio has abstained from voting to approve the ordinary resolution numbered 1(h). As at the date of the AGM, China Potevio held 240,000,000 Domestic Shares, representing 60% of the total issued share capital of the Company. Therefore, there were 160,000,000 Shares in total (representing 40% of the total issued share capital of the Company) entitling their holders to attend and vote for or against the ordinary resolution numbered 1(h) at the AGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, save as disclosed above, no other Shareholders were required to abstain from

voting on the resolutions. Shareholders holding an aggregate of 240,050,000 voting Shares, representing approximately 60.01% of the total issued share capital of the Company, attended the AGM either in person or by proxy.

Duan & Duan Law Firm (Chengdu) (上海段和段(成都)律師事務所), the legal adviser of the Company, was entrusted by Hong Kong Registrars Limited, the Company's H share registrar and transfer office, to act as scrutineer at the AGM for the purpose of vote-taking for Domestic Shares and H Shares. Ms. Dai Xiaoyi, a supervisor of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions passed at the AGM were as follows:

RESOLUTIONS		Number of Votes (approximate percentage)	
		For	Against
1.	To consider and approve the following proposals as ordinary resolutions:		
	a. the report of the board of directors of the Company for the year 2016;	240,050,000 (100%)	0 (0%)
	b. the report of the supervisory committee of the Company for the year 2016;	240,050,000 (100%)	0 (0%)
	c. the audited financial report of the Company for the year 2016;	240,050,000 (100%)	0 (0%)
	d. the distribution plan of profits attributable to the Company's shareholders (i.e., no dividend being proposed) for the year 2016;	240,050,000 (100%)	0 (0%)
	e. the re-election of Ms. Liu Yun as an executive director of the Company;	240,050,000 (100%)	0 (0%)
	f. the provision of the comprehensive credit guarantees by the Company in the amount of RMB35 million and RMB20 million in favour of Chengdu SEI Optical Fiber Co., Ltd. and Chengdu Zhongling Radio Communications Co., Ltd., non-wholly owned subsidiaries of the Company, respectively in the period from 1 July 2017 to 30 June 2018;	240,050,000 (100%)	0 (0%)
	g. the re-appointment of Pan-China Certified Public Accountants as the Company's auditors and authorization to the Board to fix the auditors' remuneration; and	240,050,000 (100%)	0 (0%)
	h. to approve the continuing connected transactions of the Group with Potevio Group pursuant to the Potevio Master Framework Agreement.	50,000 (100%)	0 (0%)
2.	To consider and approve as a special resolution the proposed amendments to the articles of association of the Company.	240,050,000 (100%)	0 (0%)

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1(a) to 1(h) and more than two thirds of the votes were cast in favour of the special resolution numbered 2, all the above resolutions were duly passed.

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

Chengdu, the PRC, 30 June 2017

As at the date of this announcement, the Board comprises the following Directors:

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

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

\* *For identification purpose only*