

# 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)

**REPLY SLIP**

### The Extraordinary General Meeting

**To: Chengdu PUTIAN Telecommunications Cable Company Limited (the “Company”)**

Name(s) of shareholder(s)<sup>(Note 1)</sup>: \_\_\_\_\_ of (address) \_\_\_\_\_

\_\_\_\_\_ being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ domestic shares/ \_\_\_\_\_ H shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy or proxies to attend the extraordinary general meeting of the Company to be held 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 (the “PRC”) (postal code: 611731) at 10:00 a.m. on Tuesday, 13 November 2018.

*Notes:*

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. Please insert the number of shares of the Company registered under your name(s) and delete as appropriate.
3. In order to be valid, this completed and signed reply slip should be delivered to the Company's registered office at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) on or before Friday, 12 October 2018. This reply slip may be delivered to the Company by hand, by post, by cable or by fax (fax numbers: (8628)87877001 or (8628)87877010).
4. Please complete all your details clearly and correctly. Any reply slip that has not been completed clearly or correctly will be deemed as void.

Date: \_\_\_\_\_ 2018

Signature of shareholder(s): \_\_\_\_\_

Name of shareholder(s): \_\_\_\_\_