

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “**EGM**”) of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) will be 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 Tuesday, 13 November 2018 for the purpose of considering and approving the following resolutions:

#### **ORDINARY RESOLUTIONS**

1. To consider and approve the following candidates as Directors of the ninth session of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for a term of three years with effect from the conclusion of the EGM:
  - (a) Re-election of Mr. Zhang Xiaocheng as an executive Director;
  - (b) Re-election of Mr. Wang Micheng as an executive Director;
  - (c) Re-election of Mr. Han Shu as an executive Director;
  - (d) Re-election of Ms. Xu Liying as an executive Director;
  - (e) Re-election of Mr. Fan Xu as an executive Director;
  - (f) Re-election of Ms. Liu Yun as an executive Director;
  - (g) Re-election of Mr. Xiao Xiaozhou as an independent non-executive Director;
  - (h) Re-election of Ms. Mao Yaping as an independent non-executive Director; and
  - (i) Appointment of Mr. Feng Gang as an independent non-executive Director.

2. To consider and approve the following candidates as supervisors (the “**Supervisors**”) of the supervisory committee of the Company (the “**Supervisory Committee**”) for a term of three years with effect from the conclusion of the EGM:
  - (a) Re-election of Mr. Zheng Zhili as a Supervisor of the Company; and
  - (b) Re-election of Mr. Xiong Ting as a Supervisor of the Company.
3. To authorize the Board to fix the remuneration of the members of the ninth session of the Board and Supervisory Committee and to enter into relevant service contract with each of the Directors and the Supervisors, respectively.

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

Chengdu, the PRC, 28 September 2018

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

*Executive Directors:*

*Mr. Zhang Xiaocheng (Chairman)*  
*Mr. Wang Micheng*  
*Mr. Han Shu*  
*Ms. Xu Liying*  
*Mr. Fan Xu*  
*Ms. Liu Yun*

*Independent Non-executive Directors:*

*Mr. Xiao Xiaozhou*  
*Ms. Mao Yaping*  
*Mr. Lin Zulun*

*Notes:*

1. The register of members of the Company will be closed from Friday, 12 October 2018 to Tuesday, 13 November 2018 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company’s H share registrar, Hong Kong Registrars Limited at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for the holders of H shares; or the registered office of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (Postal Code: 611731) for the holders of domestic shares for registration by 4:30 p.m. on Thursday, 11 October 2018.
2. Shareholders of the Company whose names appear on the register of members of the Company on Thursday, 11 October 2018 are entitled to attend and vote at the EGM (or any adjournment thereof).

3. Each shareholder of the Company who has the right to attend and vote at the EGM is entitled to appoint one or more proxy(ies) to attend and, on a poll, vote on his/her behalf. A proxy need not be a Shareholder of the Company. When a Shareholder of the Company appoints more than one proxy to attend the meeting, each proxy should be appointed in writing and each proxy can only vote in accordance with the authorized number of shares specified on the proxy form. The proxy may only vote in poll. Any Shareholder who intends to appoint one or more proxy(ies) should first read the accompanying circular.
4. If a proxy is appointed to attend the EGM on behalf of the shareholder of the Company, such proxy should present his identity card and the proxy form with the date of signing stated thereon or documents of authorization duly signed by his authorised representative. If the corporate representative of a corporate shareholder of the Company attends the EGM, such corporate representative should present his identity card and a valid document that proves his capacity of the corporate representative. If a corporate shareholder of the Company appoints its attorney other than the corporate representative to attend the EGM, then the attorney should present his identity card and the instrument signed under the official seal of such corporate shareholder or other documents of authorization duly signed by the corporate representative.
5. If a proxy form is signed by a person authorized by the appointor, the copy of the power of attorney or other authorization document must be notarially certified by lawyers. To be valid, the copy of the power of attorney or other authorization document and the proxy form must be delivered to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for the holders of H shares or, to the registered office of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (Postal Code: 611731) for the holders of domestic shares not less than 24 hours before the holding of the EGM or the time appointed for taking the poll.
6. Shareholders of the Company who intend to attend the EGM are required to return the reply slip of the EGM in person, by post or by fax to the Company's registered office on or before Wednesday, 24 October 2018. Completion and return of the reply slip will not preclude a Shareholder from attending the EGM.
7. The EGM is expected to last for half a day. Shareholders of the Company and their proxies who attend the meeting shall be responsible for their own traveling and accommodation arrangement and expenses.