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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 20 JUNE 2014**

Reference is made to the circular of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 28 April 2014 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

### **ANNUAL GENERAL MEETING**

The 2013 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, 20 June 2014. The AGM was held in compliance with the requirements of the Company Law and the Articles of Association of the Company.

As at the date of the AGM, the total number of issued shares of the Company is 400,000,000 shares (the “**Shares**”) which entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company (the “**Shareholders**”) or their proxies holding a total of 240,000,000 voting Shares, representing 60% of the total issued share capital of the Company, attended the AGM. There were no Shares entitling the holders to attend and vote only against any of the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM. A poll was demanded by the chairman of the AGM for voting on the following resolutions as set out in the notice of the AGM dated 28 April 2014.

Sichuan Kaiping Law Firm, the legal adviser of the Company, and Hong Kong Registrars Limited, the Company's H share registrar and transfer office, were appointed as the scrutineers at the AGM for the purpose of vote-taking for domestic shares and H shares respectively.

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

ORDINARY 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 (the “ <b>Board</b> ”) of the Company for the year 2013	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
b. the report of the supervisory committee of the Company for the year 2013	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
c. the audited financial report of the Company of the year 2013	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
d. the distribution plan of profits attributable to the Company’s shareholders (i.e. no dividend being proposed) for the year 2013	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
e. the provision of the comprehensive credit guarantees by the Company in the amount of RMB30 million and RMB5 million in favour of Chengdu SEI Optical Fibre Co., Ltd. and Chengdu MCIL Radio Communications Co., Ltd., non-wholly owned subsidiaries of the Company, respectively in the period from 1 July 2014 to 30 June 2015	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
f. the reappointment of the Company’s auditors (the “ <b>Auditors</b> ”) and authorization to the Board to fix the Auditors’ remuneration	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

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

Chengdu, the PRC, 20 June 2014

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

*Executive Directors:*

*Mr. Zhang Xiaocheng (Chairman),  
Mr. Ping Hao (Vice Chairman),  
Mr. Cong Huisheng, Mr. Chen Ruowei,  
Mr. Du Xinhua and Mr. Fan Xu*

*Independent Non-executive Directors:*

*Mr. Choy Sze Chung, Jojo, Mr. Li Yuanpeng and  
Mr. Xiao Xiaozhou*

\* *For identification purposes only*