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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 with limited liability)*

(Stock Code: 1202)

### **CHANGE OF AUDITORS**

The Board announces that Daxin have resigned as auditors of the Company with effect from 23 August 2014 and Pan-China has been appointed to fill the causal vacancy following the resignation of Daxin.

This announcement is made by the board of directors (the “**Board**”) of Chengdu PUTIAN Telecommunications Cable Company Limited\* (成都普天電纜股份有限公司) (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that Daxin Certified Public Accountants (“**Daxin**”) have provided audit services to the Company for more than certain years, according to the provisions of Central Enterprises Financial Audit Working Rules issued by the State-owned Assets Supervision and Administration Commission of the State Council of the People's Republic of China relating to continuing audit services provided by the same firm of certified public accountants, Daxin have resigned as auditors of the Company after having completed the review of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014, with effect from 23 August 2014.

Daxin have confirmed that there is no matter in relation to their resignation as auditors that need to be brought to the attention of the shareholders of the Company. Both the Board and the audit committee of the Company have also confirmed that there is no disagreement or outstanding matter between the Company and Daxin in relation to the change of auditors that need to be brought to the attention of the shareholders or creditors of the Company.

In accordance with the articles of association of the Company, the Board has appointed Pan-China Certified Public Accountants appointed as auditors of the Company with effect from 23 August 2014 to fill the casual vacancy following the resignation of Daxin and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to Daxin for their professional services and support in the past.

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

Chengdu, the PRC, 22 August 2014

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

Executive Directors:	Mr. Zhang Xiaocheng (Chairman), Mr. Ping Hao, Mr. Cong Huisheng, Mr. Chen Ruowei, Mr. Du Xinhua and Mr. Fan Xu
Independent Non-executive Directors:	Mr. Choy Sze Chung, Jojo, Mr. Li Yuanpang and Mr. Xiao Xiaochau

\* For identification purposes only