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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)

### **NOTICE OF BOARD MEETING**

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”) hereby announces that a meeting of the Board 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”), on Friday, 20 March 2015 at 9:00 a.m. for the purpose of, among other matters, the followings:

1. to consider and, if thought fit, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2014;
2. to consider and approve the release of the announcement on the annual results of the Company and its subsidiaries for the year ended 31 December 2014 to be published on the website of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company’s own website pursuant to the Rules Governing the Listing of Securities on the Stock Exchange; and
3. to transact any other business (if applicable).

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

Chengdu, the PRC, 10 March 2015

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

*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 Yuanpeng and Mr. Xiao Xiaozhou*

\* *For identification purposes only*