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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)

CHANGE OF EXECUTIVE DIRECTOR, VICE CHAIRMAN, MEMBER OF STRATEGIC DEVELOPMENT COMMITTEE, GENERAL MANAGER AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Ping Hao has resigned as an executive director, vice chairman, a member of strategic development committee, general manager and an authorised representative of the Company with effect from 12 March 2015. The Board is pleased to announce that Mr. Wang Micheng has been appointed as an executive director, vice chairman, a member of strategic development committee, general manager and an authorised representative of the Company with effect from 12 March 2015.

RESIGNATION OF EXECUTIVE DIRECTOR, VICE CHAIRMAN, MEMBER OF STRATEGIC DEVELOPMENT COMMITTEE, GENERAL MANAGER AND AUTHORISED REPRESENTATIVE

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 Mr. Ping Hao (“**Mr. Ping**”) has resigned as an executive director, vice chairman, a member of strategic development committee, general manager and an authorised representative of the Company with effect from 12 March 2015, as he wishes to devote more time to his personal career development.

Mr. Ping has confirmed that, as at the date of this announcement, he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ping for his contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR, VICE CHAIRMAN, MEMBER OF STRATEGIC DEVELOPMENT COMMITTEE, GENERAL MANAGER AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Wang Micheng (王米成) (“**Mr. Wang**”) has been appointed as an executive director of the Company with effect from 12 March 2015 to fill the casual vacancy following the resignation of Mr. Ping until the conclusion of the next annual general meeting of the Company, in accordance with article 88 of the articles of association of the Company. Mr. Wang has also been appointed as vice chairman, a member of strategic development committee, general manager and an authorised representative of the Company. Biographical details of Mr. Wang are set out below:

Mr. Wang Micheng (王米成先生), aged 48, has a MBA degree from China Europe International Business School and a BA degree from Hangzhou University. He is currently a director, vice chairman, general manager and secretary of the party committee of Hangzhou HONYAR Electrical Co., LTD (杭州鴻雁電器有限公司),

and concurrently serves as an executive director (legal representative) of Putian Intelligent Lighting Research Institute Co., Ltd. (普天智能照明研究院有限公司). Since August 1988, Mr. Wang served at Hangzhou HONYAR Electrical Co., LTD (杭州鴻雁電器有限公司) as secretary to general manager, deputy manager of the marketing department, deputy manager of the public relations department, office director and manager of the marketing department, assistant to general manager and office director, manager of the public relations department, deputy general manager and manager of the plastic business department, and executive deputy general manager and manager of the plastic business department. Mr. Wang has over twenty years of extensive experience in corporate management.

The Company will enter into a service contract with Mr. Wang. Pursuant to the terms of the service contract, Mr. Wang as an executive director of the seventh session of the Board will not receive any director's remuneration. Instead, Mr. Wang's remuneration will be determined by the Company with reference to his specific administrative duties and upon assessment and in accordance with relevant requirements of the PRC and the internal remuneration management regulations of the Company.

Save as disclosed above, Mr. Wang did not hold any directorship in any other listed companies during the past three years, nor did he hold any other position in the Company and its subsidiaries. Mr. Wang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Wang that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor there are other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Wang for joining the Board.

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

Chengdu, the PRC, 12 March 2015

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

Executive Directors: *Mr. Zhang Xiaocheng (Chairman), Mr. Wang Micheng, 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*