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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Chengdu PUTIAN Telecommunications Cable Company Limited* (the "Company") hereby announces that the Company's principal place of business in Hong Kong has been changed to 18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong with effect from 21 March 2015.

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited* Zhang Xiaocheng

Chairman

Chengdu, the PRC, 24 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 Mr. Choy Sze Chung, Jojo, Mr. Li Yuanpeng and Mr. Xiao

Non-executive Directors: Xiaozhou

* For identification purposes only