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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)

DELAY IN DESPATCH OF CIRCULAR RELATING TO PAST CONTINUING CONNECTED TRANSACTION

Reference is made to the announcement of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 12 May 2015 (the “**Announcement**”). Unless otherwise indicated, terms used in this announcement bear the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) the information relating to each of the Past Continuing Connected Transaction; (ii) the advice from the Independent Board Committee to the Independent Shareholders in respect of the Past Continuing Connected Transaction; (iii) the letter of advice from an independent financial adviser to the Independent Board Committee in respect of the Past Continuing Connected Transaction, and (iv) a notice of the EGM to be convened for the Independent Shareholders to approve and ratify the transaction contemplated under the Past Continuing Connected Transaction with Potevio Group was expected to be despatched to the Shareholders on or before 15 June 2015.

As additional time is required for the preparation of the information to be included in the Circular, the date of despatch of the Circular will have to be postponed to a date on or around 30 July 2015.

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

Chengdu, the PRC, 15 June 2015

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

Executive Directors:

Mr. Zhang Xiaocheng (*Chairman*)
Mr. Wang Micheng
Mr. Cong Huisheng
Mr. Chen Ruowei
Mr. Du Xinhua
Mr. Fan Xu

Independent Non-executive Directors:

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

* *For identification purpose only*