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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)

**VOLUNTARY ANNOUNCEMENT
UNDERTAKING BY A CONTROLLING SHAREHOLDER**

On 8 July 2015, Chengdu PUTIAN Telecommunications Cable Company Limited* (the “**Company**”) has received a letter of undertaking from China Potevio Company Limited* (中國普天信息產業股份有限公司) (“**China Potevio**”), a controlling shareholder of the Company. The letter of undertaking stated that China Potevio is confident about the normal business development and stable business operations of the Company. China Potevio undertakes that it will not reduce its shareholding in the Company without obtaining the approval of the relevant regulatory bodies. China Potevio confirms that it has no plan to reduce the shareholding in the Company up until now.

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

Chengdu, the PRC, 10 July 2015

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

<i>Executive Directors:</i>	<i>Mr. Zhang Xiaocheng (Chairman), Mr. Wang Micheng, Mr. Cong Huisheng, Mr. Chen Ruowei, Mr. Du Xinhua and Mr. Fan Xu</i>
<i>Independent Non-executive Directors:</i>	<i>Mr. Choy Sze Chung, Jojo, Mr. Li Yuanpeng and Mr. Xiao Xiaozhou</i>

** For identification purpose only*