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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR RELATING
TO PAST CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcements of Chengdu PUTIAN Telecommunications Cable Company Limited (the “**Company**”) dated 12 May 2015, 15 June 2015 and 30 July 2015 (the “**Announcements**”). Unless otherwise indicated, terms used in this announcement bear the same meanings as those defined in the Announcements.

As stated in the announcement dated 12 May 2015, a circular (the “**Circular**”) containing, among other things, (i) the information relating to each of the Past Continuing Connected Transactions; (ii) the advice from the Independent Board Committee to the Independent Shareholders in respect of the Past Continuing Connected Transactions; (iii) the letter of advice from an independent financial adviser to the Independent Board Committee in respect of the Past Continuing Connected Transactions and (iv) a notice of the EGM to be convened for the Independent Shareholders to approve and ratify the transactions contemplated under the Past Continuing Connected Transactions with Potevio Group was expected to be despatched to the shareholders of the Company on or before 15 June 2015.

As stated in the announcement of the Company dated 15 June 2015, the date of despatch of the Circular was postponed to a date on or around 30 July 2015.

As stated in the announcement of the Company dated 30 July 2015, the date of despatch of the Circular was further postponed to a date on or around 30 August 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 further postponed to a date on or around 15 October 2015.

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

Chengdu, the PRC, 28 August 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*