

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)

REVISED PROXY FORM FOR THE 2015 FIRST EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

Number of shares to which this revised proxy form relates ^(Note 1)	
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I/We^(Note 2) _____ of (address) _____

being the holder(s) of _____ domestic shares/ _____ H shares^(Note 3)

of RMB1.00 each in the capital of Chengdu PUTIAN Telecommunications Cable Company Limited* (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING

or _____ ^(Note 4) of (address) _____

_____ or failing him _____

of (address) _____

as my/our proxy(ies) to attend and act for me/us at the 2015 First Extraordinary General Meeting of the Company (the "First EGM") to be held at the Conference Room of the Company, No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the "PRC") (postal code: 611731) at 10:00 a.m. on Thursday, 12 November 2015 or at any adjournment thereof to vote at the First EGM or at any adjournment thereof in respect of the resolutions set out in the notice of the First EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To consider and approve the following candidates as directors of the eighth session of the Board of the Company for a term of three years with effect from the conclusion of the First EGM:		
	a. Re-election of Mr. Zhang Xiaocheng as an executive Director of the Company		
	b. Re-election of Mr. Wang Micheng as an executive Director of the Company		
	c. Appointment of Mr. Wang Feng as an executive Director of the Company		
	d. Appointment of Mr. Han Shu as an executive Director of the Company		
	e. Appointment of Ms. Xu Liying as an executive Director of the Company		
	f. Re-election of Mr. Fan Xu as an executive Director of the Company		
	g. Re-election of Mr. Choy Sze Chung, Jojo as an independent non-executive Director of the Company		
	h. Re-election of Mr. Xiao Xiaozhou as an independent non-executive Director of the Company		
2.	To consider and approve the following candidates as supervisors of the eighth session of the Supervisory Committee of the Company for a term of three years with effect from the conclusion of the First EGM:		
	a. Re-election of Mr. Zheng Zhili as a Supervisor of the Company		
	b. Re-election of Mr. Xiong Ting as a Supervisor of the Company		
3.	To authorise the Board of the Company to fix the remuneration of the members of the eighth session of the Board and Supervisory Committee of the Company and to enter into the relevant service contract with each of the Directors and Supervisors.		
4.	To approve and ratify the transactions contemplated under the continuing connected transactions of the Group with Potevio Group that occurred during the years ended 31 December 2012, 2013 and 2014.		
5.	To approve and ratify the transactions contemplated under the continuing connected transactions of the Group with Sumitomo Electric Group that occurred during the years ended 31 December 2012, 2013 and 2014.		
6.	To approve and ratify the transactions contemplated under the continuing connected transactions of the Group with Fasten Group that occurred during the years ended 31 December 2012, 2013 and 2014.		
7.	To approve the transactions contemplated under the continuing connected transactions of the Group with Potevio Group pursuant to the Potevio Sales Agreement.		

Date: _____ 2015

Signature(s)^(Note 6): _____

Notes:

- Please insert the number of shares registered in your name(s) to which this revised proxy form relates. If a number is inserted, this revised proxy form will be deemed to relate only to those shares. If no such number is inserted, this revised proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
- Please insert the number of shares in the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the Company's meeting is preferred, please strike out "THE CHAIRMAN OF THE MEETING or" and insert the names and address(es) of the proxy(ies) desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy need not be a shareholder of the Company. **Alteration made to this revised proxy form must be signed by the person who signs it.**
- Important: If you wish to vote for any resolution, please put a "✓" in the box marked "FOR". If you wish to vote against any resolution, please put a "✓" in the box marked "AGAINST". Failure to tick either box will entitle your proxy to cast your vote at his/her discretion.**
- This revised proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of its director or attorney duly authorised in writing. In the case of joint holders, this revised proxy form must be signed by the shareholder whose name stands first in the register of members of the Company.
- If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the share (s) represented by that shareholder or proxy will not be deemed to be carrying voting rights with respect to those shares when the Company is calculating the poll results of such resolution. In that event, the revised proxy form will be deemed to have been revoked.
- To be valid, this revised proxy form and, if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for the holders of H shares; or the registered office of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) for the holders of domestic shares not less than 24 hours before the time appointed for the holding of the First EGM or not less than 24 hours before the time appointed for taking the poll.
- In the case of joint holders of shares of the Company, any one of such holders may vote at the meeting either in person or by proxy in respect of such shares as if he was solely entitled thereto. However, if more than one of such joint holders are present at the meeting in person or by proxy, then one of such holders whose name stands first in the register of members of the Company shall alone be entitled to vote.
- In connection with the form of proxy issued by the Company on 24 September 2015 (the "Original Proxy Form"), which does not include the new resolution (4) to (7) set out in the supplementary notice of First EGM (the "Supplementary Notice"), for Shareholders who have lodged the Original Proxy Form to the share registrar of the Company or the registered office of the Company, please be reminded that:
 - Where a Shareholder has not returned the Revised Proxy Form to the share registrar of the Company or the registered office of the Company, the Original Proxy Form (if completed correctly) shall be deemed a valid form of proxy returned by such Shareholder. The proxy appointed by the Shareholder in such manner shall be entitled to vote or abstain from voting at his/her discretion on any resolutions properly and duly put to the First EGM other than those instructed in the Original Proxy Form, including the new resolution (4) to (7) set out in this supplementary notice.
 - Where a Shareholder has returned the Revised Proxy Form, to the share registrar of the Company or the registered office of the Company 24 hours before the time scheduled for holding the First EGM, the Original Proxy Form returned shall be revoked and substituted by the Revised Proxy Form and the Revised Proxy Form (if completed correctly) shall be deemed a valid form of proxy returned by such Shareholder.
 - Where a Shareholder has returned the Revised Proxy Form to the share registrar of the Company or the registered office of the Company less than 24 hours before the time scheduled for holding the First EGM, the Revised Proxy Form shall be deemed invalid and the Revised Proxy Form returned by such Shareholder shall also be revoked. The votes of the proxy purported to be appointed by the invalid or revoked proxy form (whether the Original Proxy Form or the Revised Proxy Form) will not be counted in the votes in respect of the resolutions proposed. Accordingly, Shareholders are advised not to return the Revised Proxy Form after the deadline. In the event that such Shareholder wishes to vote at the meeting, he/she shall attend and vote at the meeting in person.

* For identification purposes only