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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)

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION AND DESPATCH OF SUPPLEMENTARY CIRCULAR

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The Board proposed to submit to the Shareholders for considering, and if thought fit, approving the amendment to Article 10 of the Articles of Association by way of a special resolution at 2015 AGM to set out the new scope of business of the Company in order to develop new business segments in accordance with the recent strategic business development of the Company.

The proposed amendment to Article 10 of the Articles of Association is as follows:

Original text of Article 10

“The scope of business of the Company shall be based on the items approved by the company registration authorities.

Scope of business of the Company: technological research and development, product manufacturing, sales and services of wires and cables, optical fibres and optical cables, specialized materials used for cables, irradiation processing, cable accessories, specialized facilities and equipment and the equipment and facilities for various information industry products (excluding products restricted and prohibited by the State); import and export, wholesaling and retailing and commission agency (excluding auction) of commodities with respect to the aforesaid products; wholesaling and retailing and commission agency (excluding auction) of domestically procured commodities (excluding specialized commodities), technical consultancy and provision of technological services.”

shall be deleted in its entirety and be substituted by the new Article 10 as follows:

“The scope of business of the Company shall be based on the items approved by the company registration authorities.

Scope of business of the Company:

Manufacturing: wires and cables, optical fibres and optical cables, specialized materials used for cables, irradiation processing, cable accessories, specialized facilities and equipment and the equipment and facilities for various information industry products (excluding products restricted and prohibited by the State);

Design and installation: city and road lighting construction, construction and renovation works for buildings, fire safety facilities construction, electromechanical equipment installation, electroweak system engineering for buildings in small regions, computer network engineering and communication equipment engineering (excluding contracted work for power facilities installation (repair & test));

Wholesale and retail: domestically procured commodities (excluding specialized commodities), commodities under the same category of manufacturing products, connectors and widgets, lighting, lights, LED lighting equipment, wires and cables, low-voltage electrical appliances and parts, electricity data loggers, automatic meters, switchbox set, electroweak equipment, communication equipment, electronic equipment, measuring instruments and meters for electricity and communication, electronic components, computer and automation equipment for offices, electromechanical equipment, decorative materials, metallic materials, metals and electrical products, plastics ducts and parts, chemical products (excluding dangerous chemicals and poisonous chemicals) and other products;

Services: housing, leasing of equipment, housing managements fees, installation and maintenance work for electricity, commission agent (excluding auctioned products), technical consultancy, technical service, import and export of goods, technology development, transfer, consultancy and service for electrical appliances;

Scope of business of the branch offices: any legal projects other than the ones requiring special approval.”

The English version of the above proposed amendment to the Articles of Association is an unofficial translation of its Chinese version. In case of any discrepancy between the two versions, the Chinese version shall prevail. The proposed amendment to the Articles of Association is subject to the approval of the Shareholders by way of passing a special resolution at the 2015 AGM, the other provisions of the Articles of Association remain unchanged.

The Hong Kong and PRC legal advisors of the Company have confirmed that the proposed amendment to the Articles of Association complies with the relevant provisions of the Listing Rules and does not violate the applicable laws of the PRC respectively. The Directors have also confirmed that there is nothing unusual about the proposed amendment to the Articles of Association.

DESPATCH OF SUPPLEMENTARY CIRCULAR

A supplementary circular containing, among other things, (i) details on the proposed amendment to the Articles of Association; (ii) the supplementary notice of the 2015 AGM and (iii) the revised proxy form will be despatched to the Shareholders on or before 23 May 2016.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“2015 AGM”	the annual general meeting of the Company to be held at 10:00 a.m. on Friday, 24 June 2016 at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC
“Articles of Association”	the articles of association of the Company as amended from time to time
“Board”	the board of Directors
“Company”	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 PRC, whose H Shares are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary shares of the capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB
“H Share(s)”	overseas-listed foreign shares of the nominal value of RMB1.00 each in the ordinary share capital of the Company which are listed on the Main Board of the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“PRC”	the People’s Republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC

“Share(s)” the Domestic Share(s) and/or the H Share(s)
“Shareholder(s)” holder(s) of Shares
“Stock Exchange” The Stock Exchange of Hong Kong Limited

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

Chengdu, the PRC, 13 May 2016

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Zhang Xiaocheng, Mr. Wang Micheng, Mr. Wang Feng, Mr. Han Shu, Ms. Xu Liying and Mr. Fan Xu, and three independent non-executive Directors, namely Mr. Choy Sze Chung, Jojo, Mr. Xiao Xiaozhou and Mr. Lin Zulun.

** For identification purposes only*