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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2016**

References are made to the circular of Chengdu PUTIAN Telecommunications Cable Company Limited* (the “**Company**”) dated 26 April 2016 (the “**Circular**”) and the supplementary circular dated 26 May 2016 (the “**Supplementary Circular**”) (the Circular and the Supplementary Circular collectively referred to as “**Circulars**”), as well as the notice of annual general meeting of the Company dated 26 April 2016 in relation to the ordinary resolutions numbered 1 to 7 and the supplementary notice of the annual general meeting dated 26 May 2016 in relation to the ordinary resolutions numbered 8 and 9 and the special resolution (collectively referred to as “**Notices of AGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circulars.

AGM

The AGM of the Company was held 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 at 10:00 a.m. on Friday, 24 June 2016. The AGM was held in compliance with the requirements of the Company Law and the Articles of Association of the Company.

As at the date of the AGM, a total of 400,000,000 Shares were in issue which entitled the holders to attend and vote for or against the resolutions proposed at the AGM. As disclosed in the Supplementary Circular, China Potevio is the controlling shareholder of the Company and therefore a connected person of the Company. China Potevio and its associates have abstained from voting to approve the ordinary resolutions numbered 8 and 9. As at the date of the AGM, China Potevio held 240,000,000 Domestic Shares, representing 60% of the total issued share capital of the Company. Therefore, there were 160,000,000 Shares in total (representing 40% of the total issued share capital of the Company) entitling their holders to attend and vote for or against the ordinary resolutions numbered 8 and 9 at the AGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, save as disclosed above, no other Shareholders were required to abstain from

voting on the resolutions. Shareholders holding an aggregate of 240,050,000 voting Shares, representing approximately 60.01% of the total issued share capital of the Company, attended the AGM either in person or by proxy. The AGM was chaired by Mr. Wang Micheng, the vice chairman of the Company, and all the resolutions proposed at the AGM were voted on by way of poll.

Duan & Duan Law Firm (Chengdu)(上海段和段(成都)律師事務所), the legal adviser of the Company, was entrusted by Hong Kong Registrars Limited, the Company's H share registrar and transfer office, to act as scrutineer at the AGM for the purpose of vote-taking for Domestic Shares and H Shares. Ms. Dai Xiaoyi, a supervisor of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions passed at the AGM were as follows:

RESOLUTIONS	Number of Votes (approximate percentage)	
	For	Against
(1) To consider and approve the following proposals as ordinary resolutions:		
1. the report of the board of directors of the Company for the year 2015;	240,050,000 Shares (100%)	0 Share (0%)
2. the report of the supervisory committee of the Company for the year 2015;	240,050,000 Shares (100%)	0 Share (0%)
3. the audited financial report of the Company for the year 2015;	240,050,000 Shares (100%)	0 Share (0%)
4. the distribution plan of profits attributable to the Company's shareholders (i.e., no dividend being proposed) for the year 2015;	240,050,000 Shares (100%)	0 Share (0%)
5. the re-election of Mr. Lin Zulun as an independent non-executive director of the Company;	240,050,000 Shares (100%)	0 Share (0%)
6. the provision of the comprehensive credit guarantees by the Company in the amount of RMB35 million in favour of Chengdu SEI Optical Fibre Co., Ltd., a non-wholly owned subsidiary of the Company, in the period from 1 July 2016 to 30 June 2017;	240,050,000 Shares (100%)	0 Share (0%)

RESOLUTIONS	Number of Votes (approximate percentage)	
	For	Against
7. the re-appointment of Pan-China Certified Public Accountants as the Company's auditors and authorization to the Board to fix the auditors' remuneration;	240,050,000 Shares (100%)	0 Share (0%)
8. the revised annual caps for the continuing connected transactions of the Group with China PUTIAN Corporation and its subsidiaries (excluding the Group) pursuant to the Potevio Framework Sales Agreement; and	50,000 Shares (100%)	0 Share (0%)
9. the transactions contemplated under the continuing connected transactions of the Group with Hangzhou HONYAR Electrical Co., Limited and its subsidiaries pursuant to the Honyar Framework Distribution Agreement.	50,000 Shares (100%)	0 Share (0%)
(2) To consider and approve as a special resolution the proposed amendments to the articles of association of the Company.	240,050,000 Shares (100%)	0 Share (0%)

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 9 and more than two thirds of the votes were cast in favour of the special resolution, all the above resolutions were duly passed.

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

Chengdu, the PRC, 24 June 2016

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

Executive Directors: Mr. Zhang Xiaocheng (Chairman), Mr. Wang Micheng (Vice Chairman), Mr. Wang Feng, Mr. Han Shu, Ms. Xu Liying and Mr. Fan Xu

Independent Non-executive Directors: Mr. Choy Sze Chung, Jojo, Mr. Xiao Xiaozhou and Mr. Lin Zulun

* For identification purpose only