

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)

PROXY FORM FOR 2020 FIRST EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

Number of shares to which this proxy form relates <i>(Note 1)</i>	
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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 2020 First Extraordinary General Meeting of the Company (the “**2020 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 Friday, 16 October 2020 or at any adjournment thereof to vote at the 2020 First EGM or at any adjournment thereof in respect of the resolutions set out in the notice of the 2020 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 RESOLUTION	FOR <i>(Note 5)</i>	AGAINST <i>(Note 5)</i>
To consider and approve as ordinary resolution:		
The Company be and is hereby authorised to dispose of its 12.5% equity interest in 普天法爾勝光通信有限公司 (Putian Fasten Cable Telecommunication Co. Ltd.*) through an Equity Exchange (as defined in the circular of the Company dated 29 September 2020 (the “ Circular ”)) by way of public tender in accordance with the major terms as delineated in the announcements of the Company dated 24 July 2020, 14 August 2020 and 22 September 2020 and the Circular (the “ Disposal ”) and the transactions contemplated under the Disposal be and are hereby approved, ratified and confirmed; and the directors of the Company or his/her proxy(ies) be and is/are hereby authorised to proceed with the Disposal and, should there be a successful bidder, to complete the Disposal and to exercise all the powers of the Company and to do all things and acts and execute and deliver all agreements and documents, as may be necessary, desirable or expedient to carry out or to give effect to any or all transactions in connection with the Disposal and where necessary, affix the common seal of the Company on such documents.		

Date: _____ 2020

Signature(s) *(Note 6)*: _____

* For identification purposes only

Notes:

1. Please insert the number of shares registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no such number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
2. Please insert full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
3. Please insert the number of shares in the Company registered in your name(s) and delete as appropriate.
4. 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 proxy form must be signed by the person who signs it.**
5. **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.**
6. This 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 proxy form must be signed by the shareholder whose name stands first in the register of members of the Company.
7. 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 proxy form will be deemed to have been revoked.
8. To be valid, this 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 2020 First EGM or not less than 24 hours before the time appointed for taking the poll.
9. 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.