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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 with limited liability)

(Stock Code: 1202)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Chengdu PUTIAN Telecommunications Cable Company Limited* (成都普天電纜股份有限公司) (the “**Company**”) would like to announce that with effect from 1 January 2011, the principal place of business of the Company in Hong Kong will be changed to Unit 1105, Hua Qin International Building, 340 Queen’s Road Central, Hong Kong.

The Board also announces that Mr. Ngai Wai Fung (“**Mr. Ngai**”) has tendered his resignation as the company secretary and ceased to act as the authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 19 January 2011. Mr. Ngai has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Chu Kit Lai (“**Ms. Chu**”) has been appointed as the company secretary and authorized representative of the Company with effect from 19 January 2011. Ms. Chu has over 10 years of experience in professional financial, management accounting, auditing and company secretarial services; she is also an SFC Securities Advisor and a Certified Financial Management Planner from the Hong Kong Institute of Bankers (“**HKIB**”). In 2008, Ms. Chu was awarded the Certificate of Merit of the Most Outstanding Financial Management Planners Award from the HKIB. Ms. Chu is currently a Member of Hong Kong Securities Institute and a Member of the Hong Kong Institute of Certified Public Accountants; she is also a Fellow Member of the Association of Chartered Certified Accountant and a Member of the Association of Woman Accountants (Hong Kong).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ngai for his contribution to the Company during his tenure and also extend its welcome to Ms. Chu on her appointment.

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

Chengdu, the PRC, 19 January 2011

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

Executive Directors: Mr. Zhang Xiaocheng (*Chairman*), Mr. Guo Aiqing, Ms. Fu Ruolin, Mr. Chen Ruowei, Mr. Su Wenyu and Mr. Jiang Jianping

Independent Non-executive Directors: Mr. Choy Sze Chung, Jojo, Mr. Wu Zhengde and Mr. Li Yuanpeng

* *For identification purposes only*