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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)

PROPOSED CHANGE OF INTERNATIONAL AUDITORS

The Board announces that PKF Certified Public Accountants will retire as the international auditors of the Company with effect from the conclusion of the AGM and the Board proposes to appoint Daxin Certified Public Accountants as the new international auditors of the Company to hold the office effective from the date of AGM until the conclusion of the next annual general meeting, subject to the approval of shareholders of the Company at the AGM. The Board would like to thank PKF Certified Public Accountants for their services and support in the past.

The board of directors (the “**Board**”) of Chengdu Putian Telecommunications Cable Company Limited (the “**Company**”) announces that PKF Certified Public Accountants will retire as international auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on Friday, 17 June 2011 (the “**AGM**”) and will not seek re-appointment as international auditors of the Company at the AGM.

The Board proposes to appoint Daxin Certified Public Accountants (“Daxin”) an existing domestic auditors of the Company, as the new international auditors of the Company to fill the vacancy following the retirement of PKF Certified Public Accountants and to hold office from the date of AGM until the conclusion of the next annual general meeting, subject to the approval of shareholders of the Company (the “**Shareholders**”) at the AGM. The Board considers that it is in the best interests of the Company and the Shareholders as a whole to appoint Daxin Certified Public Accountants as the new international auditors of the Company after taking into account the factors including but not limited to the future services required by the Group as a whole.

PKF Certified Public Accountants has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders and there is no disagreement between the Board and PKF Certified Public Accountant regarding its retirement. The Board also confirms that there are no circumstances in respect of the proposed change of auditors that need to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to take the opportunity to thank PKF Certified Public Accountants for its professional services and support in the past years.

A supplemental notice of AGM and the supplemental proxy form will be despatched to the shareholders of the Company on or about 30 May 2011.

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

Chengdu, the PRC, 27 May 2011

As at the date of this announcement, the Board 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*