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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)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2011**

Reference is made to the circular of 成都普天電纜股份有限公司 (Chengdu PUTIAN Telecommunications Cable Company Limited\*) (the “Company”) dated 27 April 2011 (the “Circular”) and the supplemental notice of the Annual General Meeting for Year 2010 dated 27 May 2011 (the “Supplemental Notice”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Notice.

### **ANNUAL GENERAL MEETING**

The annual general meeting (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 People’s Republic of China (the “PRC”) at 10:00 a.m. on Friday, 17 June 2011. The AGM was held in compliance with requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the AGM, the total number of issued shares of the Company is 400,000,000 shares (the “Shares”) which represents the total number of issued shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company (the “Shareholders”) or their proxies holding a total of 240,000,000 voting Shares, representing 60% of the total issued share capital of the Company, attended the AGM. There were no Shares entitling the holders to attend and vote only against any of the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM. A poll was demanded by the chairman of the AGM for voting on the following resolutions as set out in the notice of the AGM dated 27 April 2011 and the supplemental notice of the AGM dated 27 May 2011.

Hong Kong Registrars Limited, the Company’s H share registrar and transfer office was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

ORDINARY RESOLUTIONS	Number of Votes (approximate percentage)	
	For	Against
1. To consider and approve the following proposals as ordinary resolutions:		
a. the report of the board of directors (the “Board”) of the Company for the year 2010	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
b. the report of the supervisory committee of the Company for the year 2010	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
c. the audited financial report of the Company for the year 2010	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
d. the distribution plan of profits attributable to the Company’s shareholders (i.e. no dividend being proposed) for the year 2010	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS	Number of Votes (approximate percentage)	
	For	Against
e. the provision of the comprehensive credit guarantees by the Company in the amount of RMB30 million and RMB5 million to Chengdu SEI Optical Fibre Co., Ltd. and Chengdu MCIL Radio Communications Co., Ltd., non-wholly owned subsidiaries of the Company, respectively in the year 2011	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
f. the increase in directors' fees of independent non-executive directors	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
g. to appoint Daxin Certified Public Accountants ("Daxin") as the international auditors of the Company and to re-appoint Daxin as domestic auditors of the Company (collectively, the "Auditors") effective from the date of AGM until the conclusion of the next annual general meeting and to authorise the Board to determine the remuneration of the Auditors	240,000,000 shares (100%)	0 share (0%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

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

Chengdu, the PRC, 17 June 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*