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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Chengdu PUTIAN Telecommunications Cable Company Limited* (the “**Company**”) would like to announce that Ms. Chu Kit Lai (“**Ms. Chu**”) has tendered her resignation as the company secretary, the authorized representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative under the Hong Kong Companies Ordinance of the Company (the “**Company Secretary and Authorised Representative**”) with effect from 27 October 2011. Ms. Chu has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Kwong Yin Ping Yvonne (“**Ms. Kwong**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 27 October 2011. Ms. Kwong holds a Degree in Accountancy from the Hong Kong Polytechnic University and is an Associate of The Hong Kong Institute of Chartered Secretaries and an Associate of The Institute of Chartered Secretaries and Administrators.

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

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

Chengdu, the PRC, 28 October 2011

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

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*