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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)

(Stock Code: 1202)

NOTICE OF BOARD MEETING

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**”) announces that a meeting of the Board will be 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**”) on Thursday, 24 March 2016 at 9:00 a.m. for the purpose of, among other matters, the followings:

1. to consider and, if thought fit, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2015;
2. to consider and approve the release of the announcement on the annual results of the Company and its subsidiaries for the year ended 31 December 2015 to the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company's own website pursuant to the Rules Governing the Listing of Securities on the Stock Exchange; and
3. to transact any other business (if applicable).

By order of the Board

Chengdu PUTIAN Telecommunications Cable Company Limited*

Zhang Xiaocheng

Chairman

Chengdu, the PRC, 14 March 2016

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

Executive Directors: Mr. Zhang Xiaocheng (Chairman), Mr. Wang Micheng, Mr. Wang Feng, Mr. Han Shu, Ms. Xu Liying and Mr. Fan Xu

Independent Non-executive Directors: Mr. Choy Sze Chung, Jojo, Mr. Xiao Xiaozhou and Mr. Lin Zulun

* For identification purpose only