



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)

PROXY FORM FOR AGM (OR ANY ADJOURNMENT THEREOF)

Number of shares to which this proxy form relates ^(Note 1)

I/We ^(Note 2) _____
of (address) _____
being the holder(s) of _____ domestic shares/H shares ^(Note 3) _____
of RMB1.00 each in the share capital of Chengdu PUTIAN Telecommunications Cable Company Limited (the “Company”),
HEREBY APPOINT THE CHAIRMAN OF THE MEETING or _____ ^(Note 4)
of (address) _____
or failing him _____
of (address) _____

as my/our proxy(ies) to attend and act for me/us at the annual general meeting of the Company (the “AGM”) to 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”) (postal code: 611731) at 10:00 a.m. on Thursday, 30 June 2022 or at any adjournment thereof to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the AGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) think(s) fit.

RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To consider and approve as ordinary resolutions:		
	a. the report of the board of directors (the “Board”) of the Company for the year 2021;		
	b. the report of the supervisory committee of the Company for the year 2021;		
	c. the audited financial report of the Company for the year 2021;		
	d. the distribution plan of profits attributable to the Shareholders (i.e., no dividend being proposed) for the year 2021;		
	e. the re-appointment of the Company’s auditors and authorization to the Board to fix the auditors’ remuneration;		
	f. the Cable Assembly Processing Service Framework Agreement, the proposed annual caps and the transactions contemplated thereunder.		
2.	To consider and approve as special resolution:		
	a. the Proposed Change of Company Name; and		
	b. the amendments to the Article of Association.		

Date: _____ 2022 Signature(s) ^(Note 6): _____

Note:

- Please insert the number of shares registered in your name(s) and to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no such number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
- Please insert the number of shares in the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the meeting is preferred, please strike out “THE CHAIRMAN OF THE MEETING or” and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. **A proxy need not be a shareholder of the Company. Alteration made to this proxy form must be signed by the person who signs it.**
- Important: If you wish to vote for any resolution, please put a “✓” in the box marked “FOR”. If you wish to vote against any resolution, please put a “✓” in the box marked “AGAINST”. Failure to tick either box will entitle your proxy to cast your vote at his/her discretion.**
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of its director or attorney duly authorised. In the case of joint holders, this proxy form must be signed by the shareholder whose name stands first in the register of members of the Company.
- If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the share(s) represented by that shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution. In that event, the proxy form will be deemed to have been revoked.
- To be valid, this proxy form and, if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company’s H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for the holders of H shares); or the registered address of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) (for the holders of domestic shares) not less than 24 hours before the time appointed for the holding of the AGM or not less than 24 hours before the time appointed for taking the poll.
- In the case of joint holders of shares of the Company, any one of such holders may vote at the AGM either in person or by proxy in respect of such shares as if he was solely entitled thereto. However, if more than one of such joint holders is present at the meeting in person or by proxy, then one of such holders whose name stands first in the register of members of the Company shall alone be entitled to vote.