



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of CHENGDU PUTIAN TELECOMMUNICATIONS CABLE COMPANY LIMITED (the “**Board**”) are set out below.

Executive Directors

Zhang Xiaocheng (Chairman)
 Wang Micheng (Vice Chairman)
 Wang Feng
 Han Shu
 Xu Liying
 Fan Xu

Independent Non-executive Directors

Choy Sze Chung, Jojo
 Xiao Xiaozhou

The Board has set up 4 committees. The table below provides the membership information of these committees on which each Board member serves.

Director	Board Committee	Remuneration And Appraisal Committee	Nomination Committee	Audit Committee	Strategic Development Committee
Zhang Xiaocheng					C
Wang Micheng					M
Wang Feng			M		
Han Shu		M			
Xu Liying		M			
Fan Xu			M		
Choy Sze Chung, Jojo		M	C	C	M
Xiao Xiaozhou		C	M	M	M

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Chengdu, the PRC, 12 November 2015