

# 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)

#### 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  
Lin Zulun

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
Lin Zulun	M	M	M	M

Notes:

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

Chengdu, the PRC, 4 February 2016

\* For identification purpose only