

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*)
Liu Yun
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
Liu Yun		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, 13 January 2017

* *For identification purpose only*