

# 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*)  
 Han Shu  
 Xu Liying  
 Liu Yun  
 Fan Xu

#### Independent Non-executive Directors

Mao Yaping  
 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
Han Shu	M			
Xu Liying	M			
Liu Yun		M		
Fan Xu		M		
Mao Yaping	M	M	C	M
Xiao Xiaozhou	C	M	M	M
Lin Zulun	M	C	M	M

*Notes:*

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

Chengdu, the PRC, 13 April 2018

\* For identification purpose only