

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

Feng Gang

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
Feng Gang		M	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chengdu, the PRC, 13 November 2018