

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

Wu Changlin (*Chairman*)

Hu Jiangbing (*Vice Chairman*)

Wang Micheng

Han Shu

Xu Liying

Liu Yun

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
Wu Changlin				C
Hu Jiangbing				M
Wang Micheng		M		
Han Shu	M			
Xu Liying	M			
Liu Yun		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, 22 November 2018