

# 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**

Li Tao (*Chairman*)

Li Jianyong

Hu Jiangbing

Wu Xiaodong

Zhu Rui

Jin Tao

##### **Independent non-executive directors**

Fu Wenjie

Xiao Xiaozhou

Zhong Qishui

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
Li Tao			C		
Hu Jiangbing					M
Li Jianyong					C
Wu Xiaodong		M	M		
Zhu Rui					
Jin Tao		M			
Fu Wenjie		M	M	C	M
Xiao Xiaozhou		M	M	M	M
Zhong Qishui		C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chengdu, the PRC, 12 November 2021