



Smart Link Better Life.

Yangtze Optical Fibre and Cable Joint Stock Limited Company*

長飛光纖光纜股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6869)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Yangtze Optical Fibre and Cable Joint Stock Limited Company are set out below:

Executive Director

Mr. ZHUANG Dan

Non-Executive Directors

Mr. MA Jie (*Chairman*)

Mr. Philippe Claude VANHILLE

Mr. GUO Tao

Mr. Pier Francesco FACCHINI

Mr. Frank Franciscus DORJEE

Mr. XIONG Xiangfeng

Ms. LAI Zhimin

Independent Non-Executive Directors

Mr. Bingsheng TENG

Mr. LIU Deming

Mr. SONG Wei

Dr. WONG Tin Yau, Kelvin

* *For identification purposes only*

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. SONG Wei (*Chairman*)
Dr. WONG Tin Yau, Kelvin
Mr. LIU Deming

Nomination and Remuneration Committee

Mr. Bingsheng TENG (*Chairman*)
Mr. Frank Franciscus DORJEE
Mr. SONG Wei

Strategy Committee

Mr. MA Jie (*Chairman*)
Mr. Philippe Claude VANHILLE
Mr. ZHUANG Dan
Mr. Bingsheng TENG

Wuhan, PRC
January 19, 2020