



**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 Directors**

Mr. ZHUANG Dan

Mr. Frank Franciscus DORJEE

**Non-Executive Directors**

Mr. MA Jie (*Chairman*)

Mr. YAO Jingming

Mr. Philippe Claude VANHILLE

Mr. Pier Francesco FACCHINI

Mr. XIONG Xiangfeng

Ms. ZHENG Huili

**Independent Non-Executive Directors**

Dr. NGAI Wai Fung

Dr. IP Sik On Simon

Mr. LI Ping

Dr. LI Zhuo

\* *For identification purposes only*

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

**Audit Committee**

Dr. NGAI Wai Fung (*Chairman*)

Dr. IP Sik On Simon

Dr. LI Zhuo

**Nomination and Remuneration Committee**

Mr. LI Ping (*Chairman*)

Dr. IP Sik On Simon

Mr. Frank Franciscus DORJEE

**Strategy Committee**

Mr. MA Jie (*Chairman*)

Mr. Philippe Claude VANHILLE

Mr. LI Ping

Dr. LI Zhuo

Wuhan, PRC

January 24, 2017