



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. WEN Huiguo (*Chairman*)

Mr. Frank Franciscus DORJEE

Non-Executive Directors

Mr. MA Jie

Mr. YAO Jingming

Mr. Philippe Claude VANHILLE

Mr. YEUNG Kwok Ki Anthony

Mr. XIONG Xiangfeng

Ms. ZHENG Huili

Independent Non-Executive Directors

Mr. NGAI Wai Fung

Mr. IP Sik On Simon

Mr. LI Ping

Mr. LI Zhuo

* *For identification purposes only*

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

Audit Committee

Mr. NGAI Wai Fung (*Chairman*)

Mr. IP Sik On Simon

Mr. LI Zhuo

Nomination and Remuneration Committee

Mr. NGAI Wai Fung (*Chairman*)

Mr. IP Sik On Simon

Mr. Frank Franciscus DORJEE

Strategy Committee

Mr. WEN Huiguo (*Chairman*)

Mr. LI Ping

Mr. LI Zhuo

Wuhan, PRC

9 June 2015