



西安海天天綫科技股份有限公司
XI'AN HAITIAN ANTENNA TECHNOLOGIES CO., LTD.*
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8227)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

(effective from 13 April 2015)

Name of Director	Board of Directors	Audit Committee	Nomination Committee	Remuneration Committee	Other capacity
Mr. Xiao Bing (肖兵先生)	Chairman, Executive Director				
Mr. Chen Ji (陳繼先生)	Executive Director				
Mr. Sun Wenguo (孫文國先生)	Vice Chairman, Non-Executive Director			Member	
Mr. Li Wenqi (李文琦先生)	Non-Executive Director	Member			
Mr. Yan Feng (閻鋒先生)	Non-Executive Director				
Mr. Xie Yiqun (解益群先生)	Vice Chairman, Non-Executive Director		Member		
Mr. Zhang Jun (張鈞先生)	Independent Non-Executive Director	Member	Chairman		
Professor Shi Ping (師萍教授)	Independent Non-Executive Director			Member	
Ms. Huang Jing (黃婧小姐)	Independent Non-Executive Director	Chairman	Member	Chairman	

Terms of Reference of the Board of Directors are set out in Articles 100 to 113 of Articles of Association of the Company

Terms of Reference of the Audit Committee, Nomination Committee and Remuneration Committee are set out in Chapter of the Audit Committee, Nomination Committee and Remuneration Committee respectively.

Terms of Reference of the General Manager are set out in Articles 117 to 122 of Articles of Association of the Company.

(Chinese prevail in case of discrepancies or inconsistencies)