



CHINA FIBER OPTIC NETWORK SYSTEM GROUP LTD.
中國光纖網絡系統集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3777)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Fiber Optic Network System Group Ltd. are set out below:-

Executive Directors

ZHAO Bing (*Chairman of the Board*)

MENG Yuxiao

DENG Xuejun

HUNG, Randy King Kuen

XIA Ni

Independent Non-Executive Directors

MA Kwai Yuen

LUI Pan

XU Wanqiang

JIANG Desheng

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Remuneration Committee	Nomination Committee
ZHAO Bing			M	M
HUNG, Randy King Kuen		M		
MA Kwai Yuen	C	C		M
LUI Pan	M		M	
XU Wanqiang	M	M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, September 19, 2016