



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

XU Wanqiang

JIANG Desheng

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
ZHAO Bing				M	M
HUNG, Randy King Kuen			M		
XU Wanqiang		M	M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, March 17, 2017