



## **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 Director**

Mr. ZHUANG Dan

#### **Non-Executive Directors**

Mr. MA Jie (*Chairman*)

Mr. Philippe Claude VANHILLE

Mr. GUO Tao

Mr. Pier Francesco FACCHINI

Mr. Iuri LONGHI

Mr. XIONG Xiangfeng

Mr. MEI Yong

#### **Independent Non-Executive Directors**

Mr. Bingsheng TENG

Mr. SONG Wei

Dr. WONG Tin Yau, Kelvin

Ms. LI Chang'ai

\* *For identification purposes only*

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

**Audit Committee**

Mr. SONG Wei (*Chairman*)  
Dr. WONG Tin Yau, Kelvin  
Ms. LI Chang'ai

**Nomination and Remuneration Committee**

Mr. Bingsheng TENG (*Chairman*)  
Mr. GUO Tao  
Mr. SONG Wei

**Strategy Committee**

Mr. MA Jie (*Chairman*)  
Mr. Philippe Claude VANHILLE  
Mr. ZHUANG Dan  
Mr. Bingsheng TENG

Wuhan, PRC, August 2, 2023