

Putian Communication Group Limited
普天通信集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1720)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors:

Ms. Wang Qiuping (*Chairlady*)

Mr. Zhao Xiaobao

Ms. Zhao Moge

Non-executive Director:

Ms. Jiang Xuefeng

Independent non-executive Directors:

Ms. Cheng Shing Yan

Mr. Liu Guodong

Mr. Xie Haidong

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wang Qiuping				
Mr. Zhao Xiaobao				
Ms. Zhao Moge				
Ms. Jiang Xuefeng				
Ms. Cheng Shing Yan		C	M	M
Mr. Liu Guodong		M	C	M
Mr. Xie Haidong		M	M	C

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

5 November 2019