

# Transtech Optelecom Science Holdings Limited

## 高科橋光導科技股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8465)

### List of Directors and their Role and Function

The members of the board (“**Board**”) of Directors (“**Directors**”) of Transtech Optelecom Science Holdings Limited are set out below:

#### *Executive Directors*

Hu Guoqiang (*Chairman of the Board*)

He Xingfu (*Chief Executive Officer*)

Yu Jiangping

Xu Muzhong

Pan Jihua

#### *Independent non-executive Directors*

Li Wei

Leong Chew Kuan

Lau Siu Hang

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Hu Guoqiang	-	-	C
He Xingfu	-	M	-
Yu Jiangping	-	M	-
Pan Jihua	-	-	M
Li Wei	M	M	M
Leong Chew Kuan	C	M	M
Lau Siu Hang	M	C	M

*Notes: C Chairman of the relevant Board committees; M Member of relevant Board committees*

Hong Kong, 2 July 2018