

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 Roles and Functions

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

Executive Directors

Hu Guoqiang

He Xingfu

Wei Guoqing

Pan Jinhua

Xu Muzhong

Independent non-executive Directors

Leong Chew Kuan

Lau Siu Hang

Li Wei

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

	Audit Committee	Nomination Committee	Remuneration Committee
Hu Guoqiang		Chairman	
He Xingfu			Member
Wei Guoqing			Member
Pan Jinhua		Member	
Xu Muzhong			
Leong Chew Kuan	Chairman	Member	Member
Lau Siu Hang	Member	Member	Chairman
Li Wei	Member	Member	Member

Hong Kong, 19 July 2017