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**Smart Link Better Life.**

**長飛光纖光纜股份有限公司**

**Yangtze Optical Fibre and Cable Joint Stock Limited Company\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6869)**

## **FURTHER DELAY IN DISPATCH OF CIRCULAR**

Reference is made to (1) the announcement of Yangtze Optical Fibre and Cable Joint Stock Limited Company\* 長飛光纖光纜股份有限公司 (the “**Company**”) dated 31 March 2020 in relation to, inter alia, (i) the continuing connected transactions between the Group on the one hand and the Prysmian Group, on the other; and (ii) the continuing connected transactions between the Group on the one hand and China Huaxin Group and Nokia Shanghai Group, respectively, on the other; and (2) the announcement of the Company in relation to the delay in dispatch of the Circular dated 23 April 2020 (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As the Company requires additional time to prepare and finalize certain information in the Circular, including the letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders, the date of dispatch of the Circular is expected to be further postponed to a date falling on or before 28 May 2020.

By Order of the Board

**Yangtze Optical Fibre and Cable Joint Stock Limited Company\***

**長飛光纖光纜股份有限公司**

**Ma Jie**

*Chairman*

Wuhan, PRC, 14 May 2020

*As at the date of this announcement, the Board comprises Mr. Zhuang Dan as executive director; Mr. Ma Jie, Mr. Philippe Claude Vanhille, Mr. Guo Tao, Mr. Pier Francesco Facchini, Mr. Frank Franciscus Dorjee, Mr. Xiong Xiangfeng and Ms. Lai Zhimin, as non-executive directors; Mr. Bingsheng Teng, Mr. Liu Deming, Mr. Song Wei and Dr. Wong Tin Yau, Kelvin, as independent non-executive directors.*

\* *For identification purposes only*