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Smart Link Better Life.

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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) 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 July 18, 2020 in relation to the extraordinary general meeting (the “**EGM**”) held on August 4, 2020. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Notice and the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 1:30 p.m. on Tuesday, August 4, 2020 at Multi-Media Meeting Room, 201# Building, No. 9 Guanggu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC. Voting at the EGM was conducted by a combination of online voting and on-site voting. Pursuant to the relevant PRC laws and regulations, the A Shareholders were entitled to vote at the EGM in person, by proxy, or via online network for the relevant resolution. The time of online voting for the resolution proposed at the EGM for the A Shareholders on August 4, 2020 was set out in the notice of the EGM to the A Shareholders dated July 18, 2020 published by the Company on the website of Shanghai Stock Exchange separately.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 757,905,108 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any resolution proposed at the EGM. No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the resolution at the EGM.

A total of 10 Shareholders and authorized proxies holding 529,559,635 Shares, which include 323,785,045 A Shares and 205,774,590 H Shares and represent 69.87% of the total number of the issued Shares of the Company entitling the Shareholders to attend and vote at the EGM, were present at the EGM.

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association (the “**Articles**”) of the Company. The EGM was chaired by Mr. Ma Jie, the Chairman of the Company.

The poll result in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	To consider and approve the proposal in relation to the proposed provision of guarantee in connection with the issuance of bank guarantee for a subsidiary of the Company.	A Shares	323,784,045	99.9996	1,000	0.0004	0	0
		H Shares	205,774,590	100	0	0	0	0
		Total	529,558,635	99.9998	1,000	0.0002	0	0

As more than half of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the above ordinary resolution, the above resolution was duly passed.

All resolution proposed at the EGM was taken by poll. The Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM, while two representatives from the Shareholders and one Supervisor of the Company scrutinized the voting. Two lawyers of Commerce & Finance Law Offices, the PRC legal advisers to the Company, witnessed the EGM and were of the opinion that the convening and holding procedures of the EGM were in compliance with the requirements of the relevant laws, the administrative regulations, the procedural rules and the Articles of the Company, and that the qualifications of the attendees at the EGM and the person who convened the EGM, the voting procedures and the voting results of the EGM were lawful and valid.

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
 August 4, 2020

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

* For identification purposes only