



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)

Proxy Form for the Annual General Meeting for the year 2023 to be held on Tuesday, June 18, 2024

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____^(Note 2) H shares of RMB1.00 each in the share capital of Yangtze Optical Fibre and Cable Joint Stock Limited Company* (the "Company") hereby appoint the **Chairman of the Meeting** of^(Note 3) _____
of _____
as my/our proxy to attend and act for me/us at the annual general meeting for the year 2023 (the "Meeting") of the Company to be held at Multi-functional Meeting Room, 2/F, YOFC Headquarters Building, No. 65 Guanggu Chuangye Street, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC on Tuesday, June 18, 2024 at 2:00 p.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the Meeting, and to vote on behalf of me/us under my/our name as indicated below^(Note 4) in respect of the resolutions to be proposed at the Meeting and any of its adjournment^(Note 4). Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated May 28, 2024 (the "Circular").

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAINED ^(Note 4)
1.	To approve the report of the Board for the year 2023.			
2.	To approve the report of the Board of Supervisors for the year 2023.			
3.	To approve the 2023 annual report of the Company.			
4.	To approve the final financial report for the year 2023.			
5.	To approve the proposed profit distribution plan for the year 2023.			
6.	To approve the re-appointment of KPMG Huazhen LLP as independent auditors of the Company for the year 2024.			
7.	To approve the purchase of liability insurance for the Directors, Supervisors and senior management of the Company.			
8.	To approve the 2024 annual external guarantee amount as set out in Appendix I to the Circular, and that the Board or such person as authorized by the Board, be authorized to handle the specific matters in relation to the external guarantee, including adjusting specific guarantee amount and signing relevant legal documents in accordance with actual business needs within the limit of the 2024 annual external guarantee amount contemplated under this proposal.			
9.	To approve the 2024 asset pool business to be carried out by the Company as set out in Appendix II to the Circular.			
10.	To consider and approve the appointment of Mr. Lars Frederick Persson as a non-executive director of the Company.			
	SPECIAL RESOLUTIONS			
11.	To consider and approve the amendments to the Articles of Association.			
12.	To consider and approve the amendments to the Procedural Rules for the General Meeting.			
13.	To consider and approve the amendments to the Procedural Rules for the Board of Directors.			
14.	To consider and approve the amendments to the Working Rules for Independent Directors.			
15.	To consider and approve the proposed dividend plan for the next three years (2024-2026) as set out in Appendix VII to the Circular.			

Dated this _____ day of _____ 2024 Signed^(Note 5) _____

Notes:

Important: You should first read the Circular before appointing a proxy.

- Please insert the full name(s) and address(es) as registered in the register of members of the Company in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If a proxy other than the Chairman of the meeting is preferred, please cross out the words "the Chairman of the Meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Company who is entitled to attend and vote at the Meeting convened by the aforementioned notice, you are entitled to appoint one or more proxies to attend, speak and vote on your behalf. A proxy need not be a shareholder of the Company. Any changes to this proxy form should be initiated by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAINED".** If no direction is given, the proxy will be entitled to vote or abstain from voting as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This proxy form must be signed by you, or your attorney duly authorized in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorized attorney(s). If this proxy form is signed by an attorney of a shareholder, the power of attorney or other authorization document (if any) under which it is signed must be notarized.
- In the case of joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such share (no matter present in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- To be valid, this proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H share registrar of the Company for holder of H shares by hand or by post not less than 24 hours before the time fixed for holding the Meeting (i.e. not later than 2:00 p.m. on Monday, June 17, 2024) or any adjournment thereof (as the case may be). Completion and delivery of this proxy form will not preclude shareholders from attending and voting in person at the Meeting if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. The H share registrar of the Company is Tricor Investor Services Limited, whose address is at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
- On a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share of the Company registered in his name. The result of such poll shall be deemed to be the resolution of the meeting at which the poll was so taken.
- References to time and dates in this form are to Hong Kong time and dates.

Personal Information Collection statement

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the 'Purposes'). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.

* For identification purpose only