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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 2025 FIRST EXTRAORDINARY GENERAL MEETING FOR HELD ON MONDAY, OCTOBER 27, 2025

Reference are 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 September 30, 2025 in relation to the 2025 first extraordinary general meeting (the “**EGM**”). Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Notice and the Circular.

I. POLL RESULTS OF THE EGM

The EGM was held at 2:00 p.m. on Monday, October 27, 2025 at Multi-Media Meeting Room, 2/F, YOFC Headquarters Building, No. 65 Guanggu Chuangye Street, 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 resolutions. The time of online voting for the resolutions proposed at the EGM for the A Shareholders on October 27, 2025 was set out in the Notice to the A Shareholders 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 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 662 Shareholders and authorized proxies holding 331,871,930 Shares, which include 310,724,049 A Shares and 21,147,881 H Shares and represent 43.79% 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 EGM was chaired by Mr. Ma Jie, the Chairman of the Company.

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

SPECIAL RESOLUTION			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the granting of a general mandate to the board of directors of the Company to issue Shares.	A Shares	310,446,449	99.9107	240,200	0.0773	37,400	0.0120
		H Shares	9,669,931	45.7253	11,372,450	53.7758	105,500	0.4989
		Total	320,116,380	96.4578	11,612,650	3.4991	142,900	0.0431

As more than two-thirds of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the resolution above, the aforesaid resolution was duly passed as special resolution of the Company.

The 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 Articles of Association and the procedural rules, 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.

ATTENDANCE OF DIRECTORS

All the Directors have attended the EGM either in person or via telephone conference.

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, October 27, 2025

As at the date of this announcement, the Board comprises Mr. Zhuang Dan as executive Director; Mr. Ma Jie, Mr. Guo Tao, Mr. Lars Frederick Persson, Mr. Pier Francesco Facchini, Mr. Hamavand Rayomand Shroff, Mr. Xiong Xiangfeng and Mr. Mei Yong as non-executive Directors; Mr. Bingsheng Teng, Mr. Song Wei, Ms. Li Chang'ai and Mr. Tsang Hin Fun Anthony as independent non-executive Directors.

* For identification purposes only