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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 SECOND EXTRAORDINARY GENERAL MEETING FOR HELD ON FRIDAY, DECEMBER 5, 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 November 18, 2025 in relation to the 2025 second 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 Friday, December 5, 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 Friday, December 5, 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. China Huaxin, being a substantial Shareholder, and its associates were required to abstain from voting on the ordinary resolutions to approve the sale and purchase transactions with China Huaxin Group as contemplated under the 2026 China Huaxin Framework Agreement and the proposed annual cap, and the purchase transactions with Nokia Shanghai Group as contemplated under the 2026 Nokia Shanghai Purchase Framework Agreement and the proposed annual cap at the EGM. As at the date of the EGM, China Huaxin held 179,827,794 A Shares, representing approximately 23.73% of the total issued share capital of the Company. China Huaxin and its associates did not vote on the ordinary resolutions numbered 1.1 and 1.2 at the EGM. Accordingly, there were a total of 578,077,314 Shares entitling the independent Shareholders to attend and vote for or against the ordinary resolutions numbered 1.1 and 1.2 at the EGM.

No Shareholders were required under the Listing Rules to abstain from voting on the ordinary resolutions numbered 2, 3.1 and 3.2 and the special resolutions numbered 4.1, 4.2, 4.3 and 4.4 at the EGM. Accordingly, there were a total of 757,905,108 Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions numbered 2, 3.1 and 3.2 and the special resolutions numbered 4.1, 4.2, 4.3 and 4.4 at the EGM.

Save as aforesaid, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required to abstain from voting on any resolution proposed at the EGM; and (iii) no Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the resolutions at the EGM.

A total of 545 Shareholders and authorized proxies holding 329,215,098 Shares, which include 309,943,212 A Shares and 19,271,886 H Shares and represent 43.44% 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 poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the renewal of certain continuing connected transactions with China Huaxin Group (as defined below) and Nokia Shanghai Group (as defined below):							
1.1.	To consider and approve the renewal of the continuing connected transactions contemplated under the sales and purchase framework agreement entered into between China Huaxin Post and Telecom Technologies Co., Ltd.* (中國華信郵電科技有限公司) (together with its subsidiaries, the “China Huaxin Group”) and the Company on October 30, 2025 and the proposed annual cap, and the authorization to the directors of the Company acting together or by committee, or any director of the Company acting individually, to do all such further acts and things and execute such further documents and take all such steps which in his/her/their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions;	A Shares	130,068,618	99.9640	33,600	0.0258	13,200	0.0102
		H Shares	19,193,886	99.5953	0	0.0000	78,000	0.4047
		Total	149,262,504	99.9165	33,600	0.0225	91,200	0.0610

ORDINARY RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.2.	To consider and approve the renewal of the continuing connected transactions contemplated under the purchase framework agreement entered into between Nokia Shanghai Bell Co., Ltd.* (上海諾基亞貝爾股份有限公司) (together with its subsidiaries, the “Nokia Shanghai Group”) and the Company on October 30, 2025 and the proposed annual cap, and the authorization to the directors of the Company acting together or by committee, or any director of the Company acting individually, to do all such further acts and things and execute such further documents and take all such steps which in his/her/their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions;	A Shares	130,068,018	99.9635	33,600	0.0258	13,800	0.0107
		H Shares	19,193,886	99.5953	0	0.0000	78,000	0.4047
		Total	149,261,904	99.9161	33,600	0.0225	91,800	0.0615
2.	To consider and approve the proposal on estimates of the 2026 annual transaction amounts for the related party transactions to be carried out in the ordinary and usual course of business as set out in Appendix I to the Circular, and the authorization to the Board or such persons as authorized by the Board to enter into specific business agreements with the related parties from time to time during the year of 2026 within the limits of the estimates on the transaction amounts during the ordinary and usual course of business;	A Shares	309,896,212	99.9848	30,600	0.0098	16,400	0.0054
		H Shares	19,193,886	99.5953	0	0.0000	78,000	0.4047
		Total	329,090,098	99.9620	30,600	0.0093	94,400	0.0287
3.	To consider and approve the proposed appointment of non-executive directors of the Company:							
3.1.	To consider and approve the proposed appointment of Mr. Qiu Xiangping (邱祥平) as an non-executive director of the Company;	A Shares	309,851,112	99.9702	65,000	0.0209	27,100	0.0089
		H Shares	18,774,984	97.4216	418,902	2.1736	78,000	0.4047
		Total	328,626,096	99.8211	483,902	0.1470	105,100	0.0319
3.2.	To consider and approve the proposed appointment of Mr. Guan Jingzhi (管景志) as an non-executive director of the Company;	A Shares	309,855,012	99.9715	64,800	0.0209	23,400	0.0076
		H Shares	18,774,984	97.4216	418,902	2.1736	78,000	0.4047
		Total	328,629,996	99.8223	483,702	0.1469	101,400	0.0308

SPECIAL RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
4.	To consider and approve the proposed abolishment of the supervisory board of the Company and the proposed amendments to the articles of association, the procedural rules for the general meeting, the procedural rules for the board of directors and the working rules for independent directors of the Company:							
4.1.	To consider and approve the proposed abolishment of the supervisory board of the Company and the proposed amendments to the articles of association of the Company as set out in Appendix II to the Circular;	A Shares	309,869,512	99.9762	48,500	0.0156	25,200	0.0082
		H Shares	19,193,886	99.5953	0	0.0000	78,000	0.4047
		Total	329,063,398	99.9539	48,500	0.0147	103,200	0.0313
4.2.	To consider and approve the proposed amendments to the procedural rules for the general meeting of the Company as set out in Appendix III to the Circular;	A Shares	309,877,412	99.9787	40,500	0.0130	25,300	0.0083
		H Shares	19,192,886	99.5901	0	0.0000	79,000	0.4099
		Total	329,070,298	99.9560	40,500	0.0123	104,300	0.0317
4.3.	To consider and approve the proposed amendments to the procedural rules for the board of directors of the Company as set out in Appendix IV to the Circular; and	A Shares	309,877,112	99.9786	40,500	0.0130	25,600	0.0084
		H Shares	19,192,886	99.5901	0	0.0000	79,000	0.4099
		Total	329,069,998	99.9559	40,500	0.0123	104,600	0.0318
4.4.	To consider and approve the proposed amendments to the working rules for independent directors of the Company as set out in Appendix V to the Circular.	A Shares	309,873,412	99.9774	44,400	0.0143	25,400	0.0083
		H Shares	19,201,886	99.6368	0	0.0000	70,000	0.3632
		Total	329,075,298	99.9575	44,400	0.0135	95,400	0.0290

As more than half of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the resolutions numbered 1.1, 1.2, 2, 3.1 and 3.2 above, the aforesaid resolutions were duly passed at the EGM as ordinary resolutions of the Company. As more than two-thirds of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the resolutions numbered 4.1 to 4.4 above, the aforesaid resolutions were duly passed at the EGM as special resolutions of the Company.

The resolutions 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 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, December 5, 2025

As at the date of this announcement, the Board comprises Mr. Zhuang Dan as executive Director; Mr. Ma Jie, Mr. Guan Jingzhi, Mr. Lars Frederick Persson, Mr. Pier Francesco Facchini, Mr. Hamavand Rayomand Shroff, Mr. Qiu Xiangping 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