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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)

PLACING OF NEW H SHARES UNDER GENERAL MANDATE

Sole Overall Coordinator, Placing Agent and Capital Markets Intermediary



The Board is pleased to announce that on December 9, 2025 (after trading hours), the Company and the Placing Agent entered into the Placing Agreement pursuant to which the Company agreed to issue the Placing Shares, and the Placing Agent agreed, as the agent of the Company, to procure, on a best effort basis, the Placees to purchase the Placing Shares at the Placing Price of HK\$32.26 per Placing Share and on the terms and subject to the conditions set out in the Placing Agreement.

The Placing Shares, if fully issued, represent approximately 19.91% and 9.24% of the total number of H Shares in issue and the total issued share capital of the Company as at the date of this announcement, respectively, and approximately 16.60% and 8.46% of the total issued H Shares as enlarged by the issue of the Placing Shares and the total issued share capital of the Company as enlarged by the issue of the Placing Shares, respectively. The Placing Shares, when issued and fully paid, will rank *pari passu* in all respects with the existing H Shares in issue on the Closing Date, including the right to receive all dividends declared, made or paid, the record date for which falls on or after the Closing Date.

* For identification purposes only

On the assumption that all Placing Shares are fully placed, the aggregate gross proceeds from the Placing are expected to be HK\$2,258.20 million and the aggregate net proceeds (after deduction of the fees, commissions and expenses) from the Placing are expected to be approximately HK\$2,229.46 million. The Company intends to apply the net proceeds from the Placing in the manner detailed in the section headed “Reasons for the Placing and Use of Proceeds.”

The Placing Price represents:

- (a) a discount of approximately 9.79% to the average closing price of approximately HK\$35.76 per H Share as quoted on the Stock Exchange for the five consecutive trading days up to and including December 8, 2025, being the last trading day prior to the date of the Placing Agreement; and
- (b) a discount of approximately 14.93% to the closing price of HK\$37.92 per H Share as quoted on the Stock Exchange on December 9, 2025, being the date of the Placing Agreement.

The Placing Shares will be issued pursuant to the General Mandate and therefore the Placing is not subject to additional Shareholders’ approval. Application will be made to the Stock Exchange for the listing of, and permission to deal in, the Placing Shares.

As Completion is subject to the satisfaction of certain conditions precedent and the Placing Agent’s termination rights, the Placing may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the H Shares.

PLACING OF NEW H SHARES

The Board is pleased to announce that on December 9, 2025 (after trading hours), the Company and the Placing Agent entered into the Placing Agreement, pursuant to which the Company has conditionally agreed to issue, and the Placing Agent has conditionally agreed, as agent of the Company, to procure, on a best effort basis, the Placees to subscribe for an aggregate of 70,000,000 Placing Shares, at the Placing Price of HK\$32.26 per Placing Share, subject to the terms and conditions set out in the Placing Agreement. The principal terms of the Placing Agreement are set out below.

THE PLACING AGREEMENT

Date

December 9, 2025

Parties

- (1) The Company; and
- (2) The Placing Agent.

Placing Shares

70,000,000 new H Shares of RMB1.00 each in the share capital of the Company will be issued by the Company pursuant to the terms and subject to the conditions set out in the Placing Agreement.

The Placing Shares, if fully issued, represent approximately 19.91% and 9.24% of the total number of H Shares in issue and the total issued share capital of the Company as at the date of this announcement, respectively, and approximately 16.60% and 8.46% of the total issued H Shares as enlarged by the issue of the Placing Shares and the total issued share capital of the Company as enlarged by the issue of the Placing Shares, respectively.

The aggregate nominal value of the Placing Shares to be issued, with a par value of RMB1.00 each, is approximately RMB70,000,000 (equivalent to approximately HK\$76,939,987, at the exchange rate of HK\$1 = RMB0.9098, being the exchange rate prevailing on December 9, 2025).

The Placing

The Company has agreed to issue the Placing Shares, and the Placing Agent has agreed, as the agent of the Company, to procure, on a best effort basis, the Placees to subscribe for the Placing Shares at the Placing Price of HK\$32.26 per Placing Share and on the terms and subject to the conditions set out in the Placing Agreement.

The Placing Shares will be issued pursuant to the General Mandate, and will be allotted to not less than six Placees.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Placing Agent and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Listing Rules).

The Placees

The Placing Agent will place the Placing Shares at the Placing Price (exclusive of brokerage, the Stock Exchange trading fees, AFRC transaction levy and SFC transaction levy as may be payable by the Placees) to the Placees on the terms and conditions of the Placing Agreement. To the best knowledge, information and belief of the Company, the Placees or their respective beneficial owners are existing H shareholders of the Company but otherwise independent of the Company and its connected persons (as defined in the Listing Rules) and the other Placees. None of the Placees is a substantial shareholder or a connected person of the Company and it is expected that none of the Placees will become a substantial shareholder and/or connected person of the Company immediately after the Completion.

None of the Placees (a) has been financed directly or indirectly by any core connected person of the Company; or (b) is accustomed to taking instructions from any core connected person of the Company in relation to the subscription of the Placing Shares; therefore the Placees shall be regarded as public Shareholders.

The Placing Agent shall use its reasonable endeavours to ensure that each Placee procured by it and the ultimate beneficial owner(s) of the relevant Placing Shares (where applicable) are not (and will not as a result of the Placing become) connected persons of the Company.

Placing Price

The Placing Price of HK\$32.26 per Placing Share represents:

- (a) a discount of approximately 9.79% to the average closing price of approximately HK\$35.76 per H Share as quoted on the Stock Exchange for the five consecutive trading days up to and including December 8, 2025, being the last trading day prior to the date of the Placing Agreement; and
- (b) a discount of approximately 14.93% to the closing price of HK\$37.92 per H Share as quoted on the Stock Exchange on December 9, 2025, being the date of the Placing Agreement.

The aggregate net proceeds (after deduction of the fees, commissions and expenses) from the Placing are expected to be approximately HK\$2,229.46 million and the net Placing Price is approximately HK\$31.85 per Placing Share.

The Placing Price has been negotiated and arrived at on an arm's length basis and by reference to a combination of factors including shareholders' interests, relevant application laws and regulatory requirements, market conditions, and the prevailing market price for the H Shares. The Directors (including all independent non-executive Directors) are of the opinion that the Placing Price is fair and reasonable and is in the best interests of the Company and the Shareholders as a whole.

Ranking of the Placing Shares

The Placing Shares, when issued and fully paid, will rank *pari passu* in all respects with the existing H Shares in issue on the Closing Date, including the right to receive all dividends declared, made or paid, the record date for which falls on or after the Closing Date.

Lock-up

The Company undertakes to the Placing Agent that for a period from the date of the Placing Agreement up to 90 days after the Closing Date, neither the Company nor any of its subsidiaries or affiliates over which it exercises management or voting control, nor any person acting on its or their behalf will, except for the Placing Shares, (i) sell, transfer, dispose, allot or issue or offer to sell, transfer, dispose, allot or issue or grant any option, right or warrant to subscribe (either conditionally or unconditionally, or directly or indirectly, or otherwise) any Shares or any interests in Shares or any securities convertible into or exercisable or exchangeable for or substantially similar to any Shares or interest in Shares (whether by actual disposition or effective economic disposition or swap due to or otherwise by way of cash settlement or otherwise); or (ii) agree (conditionally or unconditionally) to enter into or effect any such transaction with similar economic effect as any of the transactions described in (i) above; or (iii) announce any intention to enter into or effect any such transaction described in (i) or (ii) above, in each case, without first having obtained the written consent of the Placing Agent.

Conditions

Completion of the Placing is conditional upon the fulfillment of the following conditions unless otherwise waived in accordance with the terms of the Placing Agreement:

- (1) the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Placing Shares (and such listing and permission not subsequently being revoked prior to the deposit of the Placing Shares in CCASS in accordance with the Placing Agreement);
- (2) all necessary approvals and clearances from all relevant PRC regulatory authorities in connection with the Placing having been obtained to the satisfaction of the Placing Agent, such approvals and clearances not materially conflicting with or altering the terms of the Placing Agreement and not imposing any material adverse conditions on any party of the Placing Agreement;
- (3) the delivery of the final draft or substantially complete draft of the CSRC Filings, such draft to be in form and substance satisfactory to the Placing Agent;
- (4) the delivery of the final draft or substantially complete draft of the verification notes of the CSRC Filings by the PRC counsel of the Placing Agent as to the PRC laws, relating to such matters as the Placing Agent shall reasonably request including in relation to the CSRC Filings, such draft to be in form and substance satisfactory to the Placing Agent;
- (5) the delivery of the final draft or substantially complete draft of the opinion by the PRC counsel of the Company in relation to the CSRC Filings, such opinion to be in form and substance satisfactory to the Placing Agent;
- (6) the delivery of the opinion by the PRC counsel of the Placing Agent in relation to the CSRC Filings and such other matters as the Placing Agent shall reasonably request, such opinion to be in form and substance satisfactory to the Placing Agent;
- (7) the delivery of the opinion by the PRC counsel of the Company in relation to the Placing, such opinion to be in form and substance satisfactory to the Placing Agent;
- (8) the delivery of the opinion by the PRC counsel of the Placing Agent in relation to the Placing, such opinion to be in form and substance satisfactory to the Placing Agent;
- (9) the delivery of the final draft or substantially complete draft of the memo by the PRC counsel of the Placing Agent as to the PRC laws, relating to such matters as the Placing Agent shall reasonably request including in relation to the CSRC Filings, such draft to be in form and substance satisfactory to the Placing Agent;
- (10) the delivery of a Hong Kong legal opinion by the Hong Kong legal counsel of the Company in relation to the Placing, such opinion to be in form and substance satisfactory to the Placing Agent;
- (11) the delivery of a no-registration opinion by the U.S. legal counsel of the Placing Agent, to the effect that the offer and sale of the Placing Shares by the Placing Agent as set forth in the Placing Agreement are not required to be registered under the Securities Act, and such other matters as the Placing Agent shall reasonably request, such opinion to be in form and substance satisfactory to the Placing Agent;

(12) before the completion of the Placing, there shall not have occurred:

- (a) any material adverse change, or any development reasonably likely to involve a material adverse change, in the condition, financial or otherwise, or in the earnings, assets, business, operations or prospects of the Company, or the Company and its subsidiaries taken as a whole; or
- (b) any suspension or limitation of trading (a) in any of the Company's securities by the Stock Exchange (save and except for any trading halt in relation to the Placing (if any)), or (b) generally on the Stock Exchange or the Shanghai Stock Exchange; or
- (c) any outbreak or escalation of hostilities, act of terrorism, the declaration by certain major economies of a national emergency or war or other calamity or crisis; or
- (d) any material disruption in commercial banking or securities settlement or clearance services in certain major economies and/or a general moratorium on commercial banking activities having been declared by the relevant authorities in certain major economies; or
- (e) any material adverse change or development involving a prospective material adverse change in or affecting the financial markets in certain major economies,

that, in the sole judgment of the Placing Agent, would make the placement of the Placing Shares or the enforcement of contracts to purchase the Placing Shares impracticable or inadvisable, or would materially prejudice trading of the Placing Shares in the secondary market;

- (13) the representations and warranties made by the Company pursuant to the Placing Agreement being true and accurate and not misleading as of the date of the Placing Agreement and the Closing Date; and
- (14) the Company having complied with all of the agreements and undertakings and satisfied all of the conditions (unless otherwise waived by relevant party to the Placing Agreement, where applicable, in accordance with the Placing Agreement) on its part to be complied with or satisfied under the Placing Agreement on or before the Closing Date.

If the conditions are not fulfilled on or prior to 8:00 a.m. (Hong Kong time) on the Closing Date or such later time as may be agreed between the Company and the Placing Agent, the Placing Agreement shall terminate with immediate effect and all obligations of the Company and the Placing Agent thereunder shall cease and determine and no party shall have any claim against any other party in respect of any matter arising out of or in connection with the Placing Agreement except for otherwise agreed thereunder.

Termination

Notwithstanding anything contained in the Placing Agreement, if at any time prior to 8:00 a.m. (Hong Kong time) on the Closing Date:

- (1) there develops, occurs or comes into force:
 - (a) any new law or regulation or any change (whether or not permanent) or development (whether or not permanent) involving a prospective change in existing laws or regulations or the interpretation or application thereof by any court or other competent authority which in the sole opinion of the Placing Agent is or is likely to be materially adverse to the success of the Placing, or makes or is likely to make it impracticable or inadvisable or inexpedient to proceed therewith; or
 - (b) any event, or series of events beyond the control of the Placing Agent (including, without limitation, any calamity, act of government, strike, labour dispute, lock-out, aircraft collision, severe transportation disruption, fire, explosion, flooding, earthquake, civil commotion, economic sanctions, epidemic, pandemic, outbreak of infectious disease, outbreak or escalation of hostilities, act of terrorism and act of God) in or affecting Hong Kong or the PRC, or the declaration by Hong Kong or the PRC, of war or a state of emergency or calamity or crisis; or
 - (c) any change (whether or not permanent) or development (whether or not permanent) involving a prospective change in local, national or international financial, political, economic, legal, military, industrial, fiscal, regulatory, currency or market conditions (including, without limitation, conditions in the stock and bond markets, money and foreign exchange markets, interbank markets and credit markets) which in the sole opinion of the Placing Agent is or is likely to be materially adverse to the success of the Placing, or makes or is likely to make it impracticable or inadvisable or inexpedient to proceed therewith; or
 - (d) any change (whether or not permanent) or development (whether or not permanent) involving a prospective change in local, national or international securities market conditions or currency exchange rates or exchange controls which in the sole opinion of the Placing Agent is or is likely to be materially adverse to the success of the Placing, or makes or is likely to make it impracticable or inadvisable or inexpedient to proceed therewith;
 - (e) any suspension of dealings in the Shares during the Placing period whatsoever (other than as a result of the Placing); or
 - (f) any moratorium, suspension or restriction or limitation on trading in shares or securities generally on the Stock Exchange and the Shanghai Stock Exchange due to exceptional financial circumstances or otherwise at any time prior to the Closing Date; or
 - (g) the commencement by any state, governmental, judicial, regulatory or political body or organisation of any action against any director of the Company or an announcement by any state, governmental, judicial, regulatory or political body or organisation that it intends to take any such action; or

- (2) (i) any breach of any of the representations, warranties and undertakings by the Company set out in the Placing Agreement comes to the knowledge of the Placing Agent; or (ii) any event occurs or any matter arises on or after the date of the Placing Agreement and prior to the Closing Date which if it had occurred or arisen before the date of the Placing Agreement would have rendered any of such representations, warranties and undertakings untrue or incorrect; or (iii) there has been a material breach of, or failure to perform, any other term of the Placing Agreement on the part of the Company; or
- (3) there is any change, or any development involving a prospective change, in or affecting the business, general affairs, management, prospects, assets and liabilities, shareholders' equity, results of operations or position, financial or otherwise, of the Group (other than those already disclosed to the public on or before the date of the Placing Agreement) as a whole which in the sole opinion of the Placing Agent is or is likely to be materially adverse to the success of the Placing, or makes or is likely to make it impracticable or inadvisable or inexpedient to proceed therewith;

then and in any such case, the Placing Agent may terminate the Placing Agreement by giving notice in writing to the Company, which notice may be given at any time prior to 8:00 a.m. (Hong Kong time) on the Closing Date.

Completion

Subject to the conditions mentioned above, completion of the Placing shall take place on the Closing Date or as soon as practicable thereafter or such other time and/or date as the Placing Agent and the Company may agree in writing.

As Completion is subject to the satisfaction of certain conditions precedent and the Placing Agent's termination rights, the Placing may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the H Shares.

GENERAL MANDATE TO ISSUE THE PLACING SHARES

The Placing Shares will be issued under the General Mandate. Pursuant to the General Mandate, the Board is authorized and has decided to issue not more than 20% of the total number of H Shares in issue as at October 27, 2025, being the date on which the special resolution approving the General Mandate was passed. As at October 27, 2025, the Company had total number of 351,566,794 H Shares. As at the date of this announcement, no Shares have been issued under the General Mandate and the maximum number of H Shares that may be issued under the General Mandate is 70,313,000. Other than the Placing, the Company has no current intention to issue further Shares under the General Mandate.

REASONS FOR THE PLACING AND USE OF PROCEEDS

The Placing will facilitate the enhancement of the Company's liquidity and financial position and the optimization of its capital structure. The Directors consider that the terms of the Placing Agreement were entered into on normal commercial terms after arm's length negotiations and the terms therein are fair and reasonable and are beneficial to the operation and long-term development of the Group and in the interests of the Company and its Shareholders as a whole.

On the assumption that all Placing Shares are fully placed, the aggregate gross proceeds from the Placing are expected to be HK\$2,258.20 million and the aggregate net proceeds (after deduction of the fees, commissions and expenses) from the Placing are expected to be approximately HK\$2,229.46 million. The net price (after deduction of the fees, commissions and expenses) per Placing Share to be placed upon completion of the Placing will be approximately HK\$31.85. The Company intends to utilize the net proceeds as follows:

- (1) approximately 80%, or HK\$1,783.57 million, will be used to develop the Company's overseas business; and
- (2) approximately 20%, or HK\$445.89 million, will be used for the general working capital of the Group.

The Company estimates to fully utilize the above net proceeds of the Placing by December 2026.

The Directors are of the view that the Placing Agreement was entered into on normal commercial terms after arm's length negotiations and the terms therein are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

FUND RAISING ACTIVITIES IN THE PAST TWELVE MONTHS

The Company has not conducted any fund raising activities involving the issue of equity within the 12 months immediately prior to the date of this announcement.

EFFECT ON THE SHAREHOLDING STRUCTURE OF THE COMPANY

The shareholding structures of the Company as at the date of the Placing Agreement and immediately after completion of the Placing are set out in the table below:

The following table illustrates the shareholding structure of the Company as at the date of this announcement and immediately after the Completion (assuming no change in the total number of H Shares and the total number of Shares from the date of this announcement and up to the Completion other than the issue of the Placing Shares):

		As at the date of this announcement			Immediately after the Completion		
		Number of Shares	Approximate percentage of the total number of relevant class of Shares	Approximate percentage of the total number of Shares	Number of Shares	Approximate percentage of the total number of relevant class of Shares	Approximate percentage of the total number of Shares
Shareholders	Class of Shares						
<i>Non-public shareholders</i>							
Mr. Zhuang Dan	A Share	418,300	0.10%	0.06%	418,300	0.10%	0.05%
Mr. Song Wei	H Share	200,000	0.06%	0.03%	200,000	0.05%	0.02%
China Huaxin	A Share	179,827,794	44.26%	23.37%	179,827,794	44.26%	21.72%
Yangtze Communications	A Share	119,533,910	29.42%	15.77%	119,533,910	29.42%	14.44%
<i>Public shareholders</i>							
Placees	H Share	–	–	–	70,000,000	16.60%	8.46%
Others	A Share	106,558,310	26.22%	14.06%	106,558,310	26.22%	12.87%
	H Share	351,366,794	99.94%	46.36%	351,366,794	83.35%	42.44%

REGULATORY FILING

The Company will file with the CSRC in respect of the Placing as required under relevant PRC laws and regulations.

APPLICATION FOR LISTING

Application has been made to the Stock Exchange for the listing of, and permission to deal in, the Placing Shares on the Stock Exchange.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“2025 First EGM”	the extraordinary general meeting of the Company 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 Monday, October 27, 2025 at 2:00 p.m. to approve the granting of the General Mandate
“A Share(s)”	ordinary share(s) of the Company, with a nominal value of RMB1.00 each, which are traded in Renminbi and listed on the Shanghai Stock Exchange (stock code: 601869)

“AFRC”	Accounting and Financial Reporting Council of Hong Kong
“Board”	the board of directors of the Company
“Business Day”	any day (excluding a Saturday) on which banks are generally open for business in Hong Kong
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“China Huaxin”	China Huaxin Post and Telecom Technologies Co., Ltd.* (中國華信郵電科技有限公司), an entity incorporated in the PRC. It is a substantial shareholder and a connected person of the Company
“Closing Date”	the Business Day after the date on which the conditions to completion of the Placing as set out in the Placing Agreement are fulfilled but in any event no later than December 17, 2025, or such other date as the Company and the Placing Agent may agree in writing
“Company”	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 PRC with limited liability, the A Shares and H Shares of which are listed on the Shanghai Stock Exchange and the Main Board of the Stock Exchange, respectively
“Completion”	completion of the Placing under the Placing Agreement
“connected person”	has the meaning ascribed to it under the Listing Rules
“CSRC”	China Securities Regulatory Commission
“CSRC Filings”	collectively, the CSRC Filing Report including any amendments, supplements and/or modifications thereof and any relevant supporting materials including, but not limited to, the PRC legal opinion to be issued by the PRC counsel of the Company
“CSRC Filing Report”	the filing report submitted to the CSRC in relation to the Placing and any transactions contemplated under the Placing Agreement
“Directors”	the directors of the Company
“General Mandate”	the general mandate pursuant to which the Board is authorised to issue not more than 20% of the respective number of A Shares or H Shares in issue at the time when the special resolution approving the general mandate was passed at the 2025 First EGM

“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign shares in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange and traded in Hong Kong dollars (stock code: 6869)
“HK\$” or “\$”	Hong Kong dollar, the lawful currency of Hong Kong
“HKSCC”	Hong Kong Securities Clearing Company Limited, a wholly owned subsidiary of Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“independent third party(ies)”	an individual(s) or a company(ies) who or which, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, is (are) not a connected person of our Company within the meaning of the Listing Rules
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Placees”	professional, institutional and other investors whom the Placing Agent have procured to subscribe for any of the Placing Shares pursuant to its obligations under the Placing Agreement
“Placing”	the placing by or on behalf of the Placing Agent of the Placing Shares on the terms and subject to the conditions set out in the Placing Agreement
“Placing Agreement”	the placing agreement dated December 9, 2025 entered into between the Company and the Placing Agent
“Placing Shares”	70,000,000 new H Shares to be issued by the Company pursuant to the Placing Agreement
“Placing Price”	HK\$32.26 per Placing Share (which excludes any brokerage, SFC transaction levy, AFRC transaction levy and Stock Exchange trading fee payable by the Placees)
“PRC”	the People’s Republic of China, for the purpose of this announcement only, excluding Hong Kong, Macau Special Administrative Region and Taiwan
“RMB”	the lawful currency of the People’s Republic of China
“SFC”	Securities and Futures Commission of Hong Kong

“Share(s)”	the A Share(s) and H Share(s)
“Shareholder(s)”	holder(s) of the Share(s) from time to time
“Placing Agent”	China International Capital Corporation Hong Kong Securities Limited, being the placing agent for the Placing
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiaries”	has the meaning ascribed to it under the Listing Rules
“substantial shareholder”	has the meaning ascribed to it under the Listing Rules
“trading days”	the day on which the Stock Exchange opens for trading of or dealing in the H Shares
“Yangtze Communications”	Wuhan Yangtze Communications Industry Group Co., Ltd.* (武漢長江通信產業集團股份有限公司), a company incorporated in the PRC, a substantial shareholder and a connected person of the Company
“%”	per cent

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 10, 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.

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