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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Yangtze Optical Fibre and Cable Joint Stock Limited Company* 長飛光纖光纜股份有限公司 (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) announces that due to the increase in the Company’s total share capital and registered capital, the Board has resolved to make the following amendments to the articles of association of the Company (the “**Articles of Association**”):

No.	Existing articles	Proposed amendment
1	Article 18… (Newly added)	Article 18… On December 17, 2025, the Company issued 70,000,000 additional H Shares as authorized by the general meeting of the Company, and such shares were listed on the same date. The shareholding structure of the Company is as follows: total share capital of 827,905,108 shares, including 406,338,314 A Shares, representing 49.08% of the total number of ordinary shares of the Company; and 421,566,794 H Shares, representing 50.92% of the total number of ordinary shares of the Company.
2	Article 19 The registered capital of the Company is RMB757,905,108.	Article 19 The registered capital of the Company is RMB 827,905,108 .

The Board was authorized by the shareholders of the Company at the first extraordinary general meeting held on October 27, 2025 to make appropriate and necessary amendments to the Articles of Association in respect of the total registered share capital, shareholding structure and other related contents, subsequent to and corresponding to the issuance of new shares under general mandate granted on the same date. The amendments to the Articles of Association are therefore not required to be tabled for the consideration and approval of the shareholders of the Company.

The amended Articles of Association shall take immediate effect and shall be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.yofc.com).

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, March 27, 2026

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; and 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