

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yangtze Optical Fibre and Cable Joint Stock Limited Company
Stock code	06869
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final Dividend for the year ended 31 December 2025
Announcement date	05 June 2026
Status	Update to previous announcement
Reason for the update / change	Update on date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.295 per share
Date of shareholders' approval	30 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	03 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2026 16:30
Book close period	From 07 July 2026 to 09 July 2026
Record date	09 July 2026
Payment date	21 August 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax												
Details of withholding tax applied to the dividend declared	<p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "Proposed Final Dividend" in the annual results announcement of the Company dated 27 March 2026.</p> <p>The Company will have no liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.</p>											
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