THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Yangtze Optical Fibre and Cable Joint Stock Limited Company***, you should at once hand this circular together with the accompanying proxy form to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

Smart Link Better Life.

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)

(1) PROPOSED RE-ELECTION OR ELECTION AND APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS AND (2) NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Letter from the Board is set out on pages 3 to 7 of this circular.

A notice convening the EGM to be held at 6/F, Hyatt Regency Wuhan Optics Valley, No. 1077 Luoyu Road, Hongshan District, Wuhan, Hubei Province, PRC on Thursday, July 30, 2026 at 2:00 p.m. is set out on pages EGM-13 to EGM-16 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon. The proxy form should be returned by holder of H Shares to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by hand or by post not less than 24 hours before the time appointed for holding the EGM or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or at any adjourned meeting should you so wish, but in such event the instrument appointing a proxy shall be deemed to be revoked.

References to time and dates in this circular are to Hong Kong time and dates.

* *For identification purpose only*

July 13, 2026

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"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 SSE (stock code: 601869)
"Articles of Association"	the articles of association of the Company, as amended from time to time
"Audit Committee"	audit committee of the Company
"Board"	the board of directors of the Company
"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 SSE and the Main Board of the Stock Exchange, respectively
"CSRC"	the China Securities Regulatory Commission
"Director(s)"	the director(s) of the Company
"EGM"	an extraordinary general meeting of the Company to be held at 6/F, Hyatt Regency Wuhan Optics Valley, No. 1077 Luoyu Road, Hongshan District, Wuhan, Hubei Province, PRC on Thursday, July 30, 2026 at 2:00 p.m., or any adjournment thereof
"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)
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	July 10, 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

"Nomination and Remuneration Committee"	nomination and remuneration committee of the Company
"PRC"	the People's Republic of China
"Prysmian Group"	Prysmian S.p.A. and its group companies
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	The Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share(s)"	A Shares and/or H Shares
"Shareholders"	holders of shares of the Company
"SSE"	The Shanghai Stock Exchange
"Stock Exchange" or "Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Strategy Committee"	strategy committee of the Company
"substantial shareholder"	has the meaning ascribed thereto under the Listing Rules
"%"	percent

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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)

Executive Director:
Dr. ZHUANG Dan

Non-executive Directors:
Dr. MA Jie *(Chairman)*
Dr. GUAN Jingzhi
Mr. Lars Frederick PERSSON
Mr. Pier Francesco FACCHINI
Mr. Hamavand Rayomand SHROFF
Mr. QIU Xiangping
Mr. MEI Yong

Independent Non-executive Directors:
Mr. Bingsheng TENG
Mr. SONG Wei
Dr. LI Chang'ai
Mr. TSANG Hin Fun Anthony

Registered Office:
No. 9 Guanggu Avenue
East Lake High-tech Development Zone
Wuhan, Hubei Province, 430073
PRC

Principal Place of Business in Hong Kong:
Room 1918, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

July 13, 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED RE-ELECTION OR ELECTION AND APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS AND (2) NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

Reference is made to the announcement of the Company dated July 10, 2026 in relation to, among other things, the proposed re-election or election and appointment of Directors (other than the employee representative Director) of the fifth session of the Board.

The purpose of this circular is to provide you with (i) details of the proposed re-election or election and appointment of Directors (other than the employee representative Director) of the fifth session of the Board and (ii) the notice of EGM.

* *For identification purpose only*

2. PROPOSED RE-ELECTION OR ELECTION AND APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

The term of office of the fourth session of the Board will expire on July 31, 2026. The Board proposed that the fifth session of the Board shall consist of 12 Directors, including one executive Director, one employee representative Director, six non-executive Directors and four independent non-executive Directors. The Board proposed to nominate (i) Dr. Zhuang Dan as candidate for re-election and appointment as executive Director of the fifth session of the Board; (ii) Dr. Ma Jie, Dr. Guan Jingzhi, Mr. Qiu Xiangping and Mr. Mei Yong as candidates for re-election and appointment as non-executive Directors of the fifth session of the Board; (iii) Dr. Tian Yu and Dr. Peter Johannes Wijnandus Marie Bongaerts as candidates for election and appointment as non-executive Directors of the fifth session of the Board; (iv) Dr. Li Chang'ai and Mr. Tsang Hin Fun Anthony as candidates for re-election and appointment as independent non-executive Directors of the fifth session of the Board; and (v) Mr. Frank Franciscus Dorjee and Mr. Dai Yusi as candidates for election and appointment as independent non-executive Directors of the fifth session of the Board (the "**Re-election or Election and Appointment of Directors**"). Such proposed Re-election or Election and Appointment of Directors will be put forward to the Shareholders at the EGM for consideration and approval. Pursuant to the relevant laws, regulations and the Articles of Association, ordinary resolutions will be proposed at the EGM to approve the Re-election or Election and Appointment of Directors, of which, the re-election or election and appointment of executive Director and non-executive Directors will be considered by separate ordinary resolutions through non-cumulative voting method and the re-election or election and appointment of independent non-executive Directors will be considered by separate ordinary resolutions through cumulative voting method. The terms of office of all Directors of the fifth session of the Board will be three years effective from the date of the passing of the relevant resolutions at the EGM.

Among the members of the fourth session of the Board, due to expiration of term of office and work arrangements, Mr. Lars Frederick Persson, Mr. Pier Francesco Facchini, Mr. Hamavand Rayomand Shroff, Mr. Bingsheng Teng and Mr. Song Wei will retire from their respective position as non-executive Director or independent non-executive Director upon the passing of the resolutions to approve the Re-election or Election and Appointment of Directors at the EGM. To the best of the Directors' knowledge and belief, having made all reasonable enquiries, there is no disagreement between the retiring Director(s) and the Board and there are no other matters that need to be brought to the attention of the Shareholders.

Biographical details of the candidates proposed to be re-elected or to be elected and appointed as Directors at the EGM are set out in Appendix I to this circular.

In reviewing the structure of the Board, the Nomination and Remuneration Committee will consider the Board diversity from a number of aspects, including but not limited to qualifications, skills, experience and gender. All Board appointments will be based on meritocracy, and candidates will be considered against criteria including their character, integrity, qualifications and experience as may be appropriate to the Company's business. The Board has reviewed and assessed the independence of each of Dr. Li Chang'ai, Mr. Tsang Hin

Fun Anthony, Mr. Frank Franciscus Dorjee and Mr. Dai Yusi with respect to their confirmation of independence in accordance with Rule 3.13 of the Listing Rules, and is of opinion that each of them satisfies the independence requirements.

In view of the diversified knowledge, experience and skills of Dr. Li Chang'ai, Mr. Tsang Hin Fun Anthony, Mr. Frank Franciscus Dorjee and Mr. Dai Yusi in enterprise consultation, tax and accounting, corporate governance and compliance, the Board believes that their expertise will enable them to fulfill their roles as independent non-executive Directors effectively and can provide diversity and constructive opinion to the Board and contribute to the future development of the Company.

Each of the above Director candidates will enter into a service contract with the Company after the passing of the proposed ordinary resolutions regarding the Re-election or Election and Appointment of Directors at the EGM. Pursuant to the Articles of Association, the terms of office of such Directors shall be three years, which is renewable upon re-election and re-appointment. Each of the service contracts with the Directors will be for a term of three years effective from the date of the passing of the relevant resolutions at the EGM.

The Nomination and Remuneration Committee reviews and makes recommendations on the remuneration policy and scheme for Directors, taking into account compensation paid by comparable companies, time commitment and responsibilities of the Directors and performance of the Group. In accordance with the resolution passed on the 2026 remuneration plan for non-executive Directors and independent non-executive Directors at the annual general meeting of the Company held on June 30, 2026 and pursuant to the service contracts to be respectively entered into between each of the non-executive Director and independent non-executive Director candidates and the Company, each of the non-executive Director and independent non-executive Directors will be entitled to receive a director's fee of RMB380,000 per annum (after all taxes have been deducted) for serving as a non-executive Director or independent non-executive Director. In accordance with the resolution passed on the 2026 remuneration plan for executive Directors at the annual general meeting of the Company held on June 30, 2026, the remuneration for Dr. Zhuang Dan as executive Director shall consist of basic salary and performance-based remuneration, and the performance-based remuneration is determined based on the Company's achievement of operational objectives and the individual's work performance during the assessment period.

Except as otherwise stated in Appendix I to this circular, none of the Director candidates has (i) held any other position in the Group; (ii) any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) held any other directorship in any listed company in the last three years; or (iv) any interest in the shares of the Company within the meaning of Part XV of the SFO. None of the Director candidates has been subject to sanction by the China Securities Regulatory Commission or other relevant authorities or to disciplinary action by the Stock Exchange.

Save as disclosed herein, there are no other matters relating to the appointment of the Director candidates that need to be brought to the attention of the Shareholders nor there is any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

3. EGM

The EGM will be held at 6/F, Hyatt Regency Wuhan Optics Valley, No. 1077 Luoyu Road, Hongshan District, Wuhan, Hubei Province, PRC on Thursday, July 30, 2026 at 2:00 p.m. Notice convening the EGM is set out on pages EGM-13 to EGM-16 of this circular.

In order to determine the list of H Shareholders who are entitled to attend and vote at the EGM, the Company's H Share register of members will be closed from Monday, July 27, 2026 to Thursday, July 30, 2026, both days inclusive, during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the Company's H Share register of members on Thursday, July 30, 2026 are entitled to attend the EGM. In order to attend and vote at the EGM, H Shareholders of the Company whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Tricor Investor Services Limited (the "**H Share Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, at or before 4:30 p.m. on Friday, July 24, 2026.

A proxy form for use at the EGM is enclosed with this circular. If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon. The proxy form should be returned by holder of H Shares to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by hand or by post not less than 24 hours before the time appointed for holding the EGM or any adjourned meeting thereof. Completion and return of the proxy forms will not preclude you from attending and voting in person at the EGM or at any adjourned meeting should you so wish, but in such event the instrument appointing a proxy shall be deemed to be revoked.

4. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the EGM will be taken by poll. The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

The Company adopts the cumulative voting method to elect the independent non-executive Directors at the EGM, i.e. the number of votes each Shareholder is entitled to shall be equal to the number of Shares with voting rights held by him/her multiplied by the number of Directors to be elected, and Shareholders may allocate their votes equally or arbitrarily to candidates to the extent of the number of Directors to be elected provided that the total number of votes allocated shall not be more than the number of votes he/she is entitled to.

5. RECOMMENDATION

The Board considers that the resolutions proposed for consideration and approval by Shareholders at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that Shareholders vote in favour of the resolutions to be proposed at the EGM.

6. ADDITIONAL INFORMATION

Additional information is also set out in the appendices of this circular for your information.

Yours faithfully
For and on behalf 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

* *For identification purpose only*

CANDIDATE FOR EXECUTIVE DIRECTOR

Dr. Zhuang Dan (莊丹), aged 55, has been an executive Director of the Company since January 24, 2017. Dr. Zhuang Dan has been the president of the Company since September 2011. Dr. Zhuang Dan is also the authorised representative and a member of strategy committee of the Company. He is primarily responsible for strategic development and planning, and day-to-day management of the Company. He joined the Company in March 1998 and served as assistant manager and manager of the finance department successively from March 1998 to November 2001, and served as chief financial officer from November 2001 to September 2011. Dr. Zhuang Dan obtained a bachelor's degree in auditing from Wuhan University (武漢大學) in July 1992, a master's degree in accounting from Wuhan University in June 1995, a doctorate in accounting from Zhongnan University of Finance and Economics (中南財經大學) in June 1998, and a postdoctoral certificate in business administration from Shanghai University of Finance and Economics (上海財經大學) in April 2001. Currently, he is a deputy to the 14th session of the People's Congress of Hubei Province, and has received special government allowance awarded by the State Council of the PRC.

As at the Latest Practicable Date, Dr. Zhuang Dan holds 418,300 underlying A Shares through Wuhan Ruitu Corporate Management Consulting Partnership Enterprise (Limited Partnership), representing approximately 0.05% of the total issued share capital of the Company, within the meaning of Part XV of the SFO. Dr. Zhuang Dan was granted 0.31 million A Shares through his participation in the 2025 Employee Share Ownership Plan of the Company, however, as at the Latest Practicable Date, these A Shares have not yet vested.

CANDIDATES FOR NON-EXECUTIVE DIRECTORS

Dr. Ma Jie (馬杰), aged 55, has been a non-executive Director since December 19, 2013. He has been the Chairman of the Company and the Chairman of the Strategy Committee since January 24, 2017. He is responsible for providing strategic advice and making recommendations on the operations and management of the Company. Dr. Ma Jie has been serving as Chairman of China Huaxin Post and Telecom Technologies Co., Ltd (中國華信郵電科技有限公司) ("**China Huaxin**"), one of the substantial shareholders of the Company, since October 2023, and served as a director of the board and general manager of China Huaxin from October 2017 to October 2023. He consecutively served as the consultant of strategic consulting of Shanghai Bell Co., Ltd., and the director of human resources department of Shanghai Bell Alcatel Mobile Communication System Company Limited (上海貝爾阿爾卡特移動通信系統有限公司) from 1998 to 2002; he consecutively served as the vice president, and the executive vice president of Shanghai Bell Alcatel Co., Ltd. (上海貝爾阿爾卡特股份有限公司) and vice president of Nokia Shanghai Bell Co., Ltd, from 2002 to 2011. Dr. Ma Jie served as the chairman of Nokia Shanghai Bell Co., Ltd (currently known as Nokia Communications (Shanghai) Co., Ltd.), from November 2023 to December 2025. Dr. Ma Jie graduated from Nankai University (南開大學) with a bachelor's degree in economics and a doctorate in economics in July 1993 and July 1998, respectively. He also obtained an executive master of business administration from a joint program of Washington University in Saint Louis and Fudan University (復旦大學) in March 2005.

Dr. Guan Jingzhi (管景志), aged 58, has been a non-executive Director since December 5, 2025. Dr. Guan has been the deputy general manager of China Huaxin Post and Telecom Technologies Co., Ltd.* (中國華信郵電科技有限公司) since January 2013. From April 1993 to December 2009, Dr. Guan Jingzhi consecutively served as Research & Development engineer, secretary of executive vice president, secretary of the chairman, president of the sales and service region, head of the commercial operations department, executive vice president and a member of party committee of Shanghai Bell Co., Ltd.*, and from January 2013 to December 2025, he also served as supervisor and chairman of the board of supervisors of Shanghai Bell Co., Ltd.* From January 2010 to August 2021, Dr. Guan Jingzhi served (concurrently served) as director and general manager of Shanghai Fortune Communication Technology Development Co., Ltd.* (上海富欣通信技術發展有限公司) and Shanghai Fortune Investment Co., Ltd.* (上海富欣投資有限公司). Dr. Guan obtained a bachelor's degree in electronic engineering from Tsinghua University (清華大學) in July 1990, a master's degree in communication and electronic systems from Nanjing University of Posts and Telecommunications (南京郵電大學) in April 1993, a master's degree in management from Fudan University & Norwegian School of Management (復旦大學&挪威管理學院) in January 2000, and Ph.D. in management from The Hong Kong Polytechnic University (香港理工大學) in October 2008. Dr. Guan is also a member of the Standing Committee of the seventh session of People's Congress of Pudong New District, Shanghai.

Mr. Qiu Xiangping (邱祥平), aged 48, has been a non-executive Director since December 5, 2025. Mr. Qiu Xiangping is currently the secretary of the party committee and chairman of the board of directors of Wuhan Yangtze Communications Industry Group Co., Ltd.* (武漢長江通信產業集團股份有限公司) ("**Yangtze Communications**", one of the substantial shareholders of the Company and a company listed on the Shanghai Stock Exchange (Stock Code: 600345)), the secretary of the party committee, chairman and general manager of First Research Institute of Telecommunications Technology Co., Ltd.* (電信科學技術第一研究所有限公司) and chairman of Shanghai DS Information Technology Co., Ltd.* (上海迪愛斯信息技術有限公司). Mr. Qiu Xiangping had served as deputy general manager, general manager and chairman of DS Information Technology Co., Ltd.* (迪愛斯信息技術股份有限公司); and deputy general manager, deputy secretary of the party committee and general manager of First Research Institute of Telecommunications Technology Co., Ltd. Mr. Qiu Xiangping obtained a bachelor's degree in electronic information technology from China University of Mining and Technology (中國礦業大學) in June 2001, a master's degree in corporate administration from Renmin University of China (中國人民大學) in January 2013, and a master's degree in business administration from Tsinghua University (清華大學) in June 2023.

Mr. Mei Yong (梅勇), aged 51, has been a non-executive Director since July 31, 2023. Mr. Mei Yong served as an accountant, assistant manager, manager, securities affairs representative and assistant to the president at the assets and finance department of Yangtze Communications. Since August 2011, Mr. Mei Yong has served as a board secretary of Yangtze Communications; since May 2015, he has been appointed as vice president and has continued serving as a board secretary of Yangtze Communications; and since June 2021, he has been appointed as chief financial officer and has continued serving as a board secretary and vice president of Yangtze Communications. Mr. Mei Yong graduated with a bachelor's degree in public finance from Zhongnan University of Finance and Economics (中南財經大學).

Dr. Tian Yu (田宇), aged 61, is a proposed non-executive Director. Dr. Tian Yu has been serving as president of Beijing Panmao Investment Management Co., Ltd. (CPE Yuanfeng) since January 2019 and a director of XCMG Construction Machinery Co., Ltd. (a company listed on Shenzhen Stock Exchange (Stock Code: 000425)) since October 2022. Dr. Tian Yu began his career in August 1985, and has consecutively held the following positions: deputy division director, division director, and Haikou branch president at China Construction Bank's Inner Mongolia and Hainan branches; member of the party leadership group and secretary of the Discipline Inspection Commission at the Ministry of Finance's Office of the Commissioner in Guangdong Province; deputy general manager and member of the Party Committee at China Life Insurance Company Limited's Guangdong branch; assistant to the president and sales director at China Life Pension Company Limited; president at Sichuan Xingjun Industrial Investment Private Equity Fund Management Co., Ltd. (formerly known as CITIC Private Equity Funds Management Co., Ltd.); and president at Shanghai Panxin Mezzanine Investment Management Co., Ltd. Dr. Tian Yu is a senior accountant and senior engineer, and holds a Ph.D. degree in Economics and a postdoctoral degree in Management. Dr. Tian Yu obtained a bachelor's degree from Shenyang Normal University in July 1985, a Master of Business Administration degree from Zhongnan University of Economics and Law in July 1995, a Ph.D. degree in Economics from Zhongnan University of Economics and Law in July 2001, and completed postdoctoral research in Management at Sun Yat-sen University in July 2003.

Dr. Peter Johannes Wijnandus Marie Bongaerts (Jan Bongaerts), aged 60, is a proposed non-executive Director. Dr. Bongaerts has been serving as the senior vice president of the Company since January 2020. From July 1998, Dr. Bongaerts worked at Draka Holding N.V. and served as the manager of the optical fibre market and sales department, the deputy general manager of the optical fibre procurement department, the director of the optical fibre business department, a member of management committee and a member of enterprise procurement team successively. He served as the director of the optical fibre sales and marketing department and a member of management committee of the business department of Prysmian S.p.A. (a company listed on the Milan Stock Exchange (Stock Code: PRYMY)) from January 2011 to December 2013. From January 2014 to January 2020, Dr. Bongaerts served as the vice president of the Company. Dr. Bongaerts obtained a master's degree in business administration from Open University of the Netherlands in March 2003, an executive master of business administration (EMBA) from Maastricht University of the Netherlands in September 1999, and a doctoral degree in business administration from International School of Management in Paris, France, in August 2024.

As at the Latest Practicable Date, Dr. Bongaerts holds 418,300 underlying A Shares through Wuhan Ruitu Corporate Management Consulting Partnership Enterprise (Limited Partnership), representing approximately 0.05% of the total issued share capital of the Company, within the meaning of Part XV of the SFO. Dr. Bongaerts was granted 0.11 million A Shares through his participation in the 2025 Employee Share Ownership Plan of the Company, however, as at the Latest Practicable Date, these A Shares have not yet vested.

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Li Chang'ai (李長愛), aged 62, has been an independent non-executive Director since July 31, 2023. Dr. Li Chang'ai is currently a professor (level II) at the School of Accountancy of Hubei University of Economics (湖北經濟學院會計學院), she has been teaching at the School of Accountancy of Hubei University of Economics since 1988. Dr. Li Chang'ai had served as an independent director of KOFON Motion Group (湖北科峰智能傳動股份有限公司) from November 2020 to March 2026, an independent director of Wuhan Glroad Smart Technology Co., Ltd. (武漢格藍若智能技術股份有限公司) from September 2022 to November 2025 and an independent director of Jiaxing Jiete New Material Co., Ltd. (嘉興傑特新材料股份有限公司) from December 2021 to November 2023. Dr. Li Chang'ai had served as an independent director of Wuhan Hitek Biopharmaceutical Co., Ltd. (武漢海特生物製藥股份有限公司), a company listed on Shenzhen Stock Exchange (stock code: 300683), from August 2017 to January 2021; and as an independent supervisor of the Company from June 2015 to January 2020.

Dr. Li Chang'ai obtained her bachelor's degree in economics, a master's degree in economics and doctorate in management from Zhongnan University of Finance and Economics (中南財經大學). She is a Chinese certified public accountant (non-practicing) and a senior member of the Accounting Society of China (中國會計學會) and obtained an independent director qualification certificate in 2008.

Mr. Tsang Hin Fun Anthony (曾憲芬), aged 66, has been an independent non-executive Director and a member of the Audit Committee since November 22, 2024. Mr. Tsang has been the managing director of Super Concepts Limited since January 2004. Since June 2022, Mr. Tsang has been an independent non-executive director of Goldwind Science & Technology Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 002202) and the Stock Exchange (stock code: 2208). Since January 2024, Mr. Tsang has been independent non-executive director of ENM Holdings Limited, a company listed on the Stock Exchange (stock code: 0128).

In addition to the aforementioned roles, Mr. Tsang served as audit manager of Coopers & Lybrand (currently known as PricewaterhouseCoopers) from July 1983 to September 1992; as financial controller of Uni Fit Garment Group from September 1992 to September 1994; as executive director of Vertex Video & Audio Production Group from October 1994 to August 1995; as general manager (corporate) of Team Concepts Electronics Group from September 1995 to July 1997; as financial director of Jackin International Group from August 1997 to May 1998; as alternative director and company secretary of Hwa Kay Thai Group from March to June 1999; as chief financial officer (overseas) of Wai Kee Group from December 1999 to June 2000; as executive director of Interchina Group from September 2000 to September 2001; and as the general manager (corporate) of Vicwood Timber Group in Hong Kong from November 2002 to December 2024.

Mr. Tsang obtained his master of business administration degree from the City Polytechnic of Hong Kong (currently known as City University of Hong Kong) in 1992 and is a fellow member of the Hong Kong Institute of Certified Public Accountants (FCPA). Mr. Tsang is currently a member of the Board of the Hong Kong Hospital Authority and its Executive Committee, and the Chairman of its Audit and Risk Committee.

Mr. Frank Franciscus Dorjee, aged 65, is the proposed independent non-executive Director. Mr. Frank Franciscus Dorjee served as a non-executive Director of the Company from January 2020 to July 2023, and as an executive Director of the Company from December 2013 to January 2020. Mr. Frank Franciscus Dorjee has been a member of the board of supervisors and chairman of the audit committee of Randstad Holding N.V., a company listed on the Euronext Amsterdam (Stock Code: RAND), since April 2014. Since September 2016, he has been a member of the board of supervisors and the chairman of the audit committee of Koole Terminal B.V. He has also been a member of the supervisory board and the chairman of the audit committee of Beacon Rail Lux Holdings S.A.R.L. since August 2017. Prior to these positions, Mr. Frank Franciscus Dorjee acted as the chief financial officer and a member of the board of management of Draka Holding N.V. from March 2005 to December 2009. He further served as the chief executive officer and chairman of the board of management of Draka Holding N.V. from January 2010 to February 2011. Mr. Frank Franciscus Dorjee also served as the chief strategic officer and a director of Prysmian S.p.A. (a company listed on the Milan Stock Exchange (stock code: PRYMY)) from March 2011 to February 2014.

Mr. Frank Franciscus Dorjee studied at the University of Amsterdam from September 1979 until March 1986 and obtained a bachelor's degree in economics and law as well as a master's degree in business economics in July 1984, a master's degree in tax law in March 1986 and a master's degree in tax economics in March 1986. Mr. Frank Franciscus Dorjee has been a certified public accountant registered at the Nederlands Instituut van Register Accountants since March 1987.

Mr. Dai Yusi (戴育四), aged 60, is the proposed independent non-executive Director. From January 2011 to October 2025, Mr. Dai Yusi consecutively served as the general manager of the Finance Department of China Reform Holdings Corporation Ltd.; chief financial officer of CNIC Corporation Limited; general manager and vice chairman of China Reform Fund Management Co., Ltd.; general manager and chairman of Guogai Shuangbai Development Fund Management Co., Ltd.; general manager and executive Director of Guoxin Guotong (Hangzhou) Equity Investment Co., Ltd.; chairman and general manager of Guogai Technology Fund Management Co., Ltd.; chairman of Zonggai Shiyan (Hangzhou) Enterprise Management Co., Ltd.; and chairman of Zhejiang Manufacturing Investment Management Co., Ltd.

Mr. Dai Yusi obtained a bachelor of engineering degree in materials management engineering from Huazhong Technology Institute (currently known as Huazhong University of Science and Technology) in June 1986 in the PRC, and a master's degree in monetary banking from Zhongnan University of Finance and Economics (currently known as Zhongnan University of Economics and Law) in June 1989 in the PRC.

Smart Link Better Life.

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)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**" or the "**Meeting**") of Yangtze Optical Fibre and Cable Joint Stock Limited Company* (the "**Company**") will be held on Thursday, July 30, 2026 at 2:00 p.m. at 6/F, Hyatt Regency Wuhan Optics Valley, No. 1077 Luoyu Road, Hongshan District, Wuhan, Hubei Province, PRC, for the purpose of considering and if thought fit, passing the following resolutions. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular dated July 13, 2026 (the"**Circular**"):

ORDINARY RESOLUTIONS

1. To consider and approve the re-election or election and appointment of the following directors as members of the fifth session of the board of directors of the Company by way of non-cumulative voting method:

   1.01 To consider and approve the re-election and appointment of Dr. Ma Jie as a non-executive director of the fifth session of the board of directors of the Company;

   1.02 To consider and approve the re-election and appointment of Dr. Guan Jingzhi as a non-executive director of the fifth session of the board of directors of the Company;

   1.03 To consider and approve the re-election and appointment of Dr. Zhuang Dan as an executive director of the fifth session of the board of directors of the Company;

   1.04 To consider and approve the re-election and appointment of Mr. Qiu Xiangping as a non-executive director of the fifth session of the board of directors of the Company;

   1.05 To consider and approve the re-election and appointment of Mr. Mei Yong as a non-executive director of the fifth session of the board of directors of the Company;

* *For identification purpose only*

1.06 To consider and approve the election and appointment of Dr. Tian Yu as a non-executive director of the fifth session of the board of directors of the Company;

1.07 To consider and approve the election and appointment of Dr. Peter Johannes Wijnandus Marie Bongaerts as a non-executive director of the fifth session of the board of directors of the Company;

2. To consider and approve the re-election or election and appointment of the following independent non-executive directors as members of the fifth session of the board of directors of the Company by way of cumulative voting method:

2.01 To consider and approve the re-election and appointment of Dr. Li Chang'ai as an independent non-executive director of the fifth session of the board of directors of the Company;

2.02 To consider and approve the re-election and appointment of Mr. Tsang Hin Fun Anthony as an independent non-executive director of the fifth session of the board of directors of the Company;

2.03 To consider and approve the election and appointment of Mr. Frank Franciscus Dorjee as an independent non-executive director of the fifth session of the board of directors of the Company; and

2.04 To consider and approve the election and appointment of Mr. Dai Yusi as an independent non-executive director of the fifth session of the board of directors of the Company.

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, July 13, 2026

Notes:

(1) Circular

Details of the above proposals and resolutions to be considered at the EGM are set out in the Circular. Unless otherwise defined in this notice, capitalized terms used in this notice shall have the same meanings as those defined in the Circular.

(2) Closure of register of members and eligibility for attending the EGM

Holders of H shares of the Company ("**H Shares**") are advised that the register of members will be closed from Monday, July 27, 2026 to Thursday, July 30, 2026 (both days inclusive). Holders of H Shares whose names appear on the register of members of the Company maintained in Hong Kong at close of business on Thursday, July 30, 2026 are entitled to attend the EGM. Holders of H Shares who wish to attend the EGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, at or before 4:30 p.m. on Friday, July 24, 2026.

(3) Proxy

Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend, speak and vote in their stead. A proxy need not be a shareholder of the Company. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorized in writing. If the shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarised. To be valid, the proxy form together with the power of attorney or other authorization document (if any) must be lodged at the H Share registrar of the Company by the holder of H Shares by hand or by post not less than 24 hours before the time fixed for holding the EGM (i.e. not later than 2:00 p.m. on Wednesday, July 29, 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the EGM if he so wishes, but in such event the instrument appointing a proxy shall be deemed to be revoked. The H Share registrar of the Company is Tricor Investor Services Limited, whose address is at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

(4) Joint holder of shares

In the case of joint holders of any shares of the Company, any one of such joint holders may vote at the above Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the Meeting, either personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).

(5) Voting by poll

On a poll, every member present in person or by proxy shall be entitled to one vote for each share of the Company registered in his name. The result of such poll shall be deemed to be the resolution of the Meeting at which the poll was so taken.

(6) Cumulative voting method

The Company adopts the cumulative voting method to elect the independent non-executive Directors at the EGM, i.e. the number of votes each Shareholder is entitled to shall be equal to the number of Shares with voting rights held by him/her multiplied by the number of Directors to be elected, and Shareholders may allocate their votes equally or arbitrarily to candidates to the extent of the number of Directors to be elected provided that the total number of votes allocated shall not be more than the number of votes he/she is entitled to.

(7) Other issues

The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation, catering and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identification documents.

The EGM starts at 2:00 p.m.

Registration for admission to the EGM will take place from 1:00 p.m. to 2:00 p.m. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises Dr. Zhuang Dan as executive Director; Dr. Ma Jie, Dr. 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, Dr. Li Chang'ai and Mr. Tsang Hin Fun Anthony as independent non-executive Directors.