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)

Proxy Form for the 2026 First Extraordinary General Meeting to be held on Thursday, July 30, 2026

I/We(Note 1) ______________________________

of ______________________________

being the registered holder(s) of ______________________________ (Note 2) H shares of RMB1.00 each in the share capital of Yangtze Optical Fibre and Cable Joint Stock Limited Company* (the "**Company**") hereby appoint **the Chairman of the Meeting** or(Note 3) ______________________________

of ______________________________

as my/our proxy to attend and act for me/us at the 2026 first extraordinary general meeting (the "**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, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the Meeting, and to vote on behalf of me/us under my/our name as indicated below(Note 4) in respect of the resolutions to be proposed at the Meeting and any of its adjournment(Note 4).

Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated July 13, 2026 (the "**Circular**").

	ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING METHOD)		**FOR**(Note 4)	**AGAINST**(Note 4)	**ABSTAINED**(Note 4)
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;			
	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;			
	ORDINARY RESOLUTIONS (CUMULATIVE VOTING METHOD)		**NUMBER OF VOTES**(note 5)		
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.			

Dated this ______________ day of ______________________ 2026 Signed(Note 5) ______________________________

Notes:

Important: You should first read the Circular before appointing a proxy.

1. Please insert the full name(s) and address(es) as registered in the register of members of the Company in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If a proxy other than the Chairman of the meeting is preferred, please cross out the words "**the Chairman of the Meeting** or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Company who is entitled to attend and vote at the Meeting convened by the aforementioned notice, you are entitled to appoint one or more proxies to attend, speak and vote on your behalf. A proxy need not be a shareholder of the Company. Any changes to this proxy form should be initialed by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAINED".** If no direction is given, the proxy will be entitled to vote or abstain from voting as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. The Meeting adopts cumulative voting method for electing independent non-executive directors. Please refer to the appendix for an explanation of cumulative voting method. Shareholders' voting should be limited to the number of votes he/she holds for election. In the event that the number of votes cast by a shareholder exceeds the number of the votes he/she holds, the votes on the resolutions on election of independent non-executive directors shall be deemed invalid.
6. This proxy form must be signed by you, or your attorney duly authorized in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorized attorney(s). If this proxy form is signed by an attorney of a shareholder, the power of attorney or other authorization document (if any) under which it is signed must be notarized.
7. In the case of joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such share (no matter present in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. To be valid, this proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H share registrar of the Company for holder of H shares by hand or by post not less than 24 hours before the time fixed for holding the Meeting (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 delivery of this proxy form will not preclude shareholders from attending and voting in person at the Meeting if he/she so wishes. 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.
9. On a poll, every shareholder 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.
10. References to time and dates in this form are to Hong Kong time and dates.

Personal Information Collection statement

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the 'Purposes'). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.

* *For identification purpose only*

EXPLANATION OF CUMULATIVE VOTING METHOD

1. The re-election or election of independent director candidates at the shareholders' meeting shall be numbered separately as a resolution group. Investors shall cast their votes for each candidate under each resolution group.

2. The number of shares declared represents the number of votes. For each resolution group, the total number of votes to which a shareholder is entitled for each share he/she holds shall be equal to the number of independent directors to be elected under that particular resolution group. If a shareholder holds 100 shares of a listed company, and the shareholders' meeting is to elect 2 independent directors from 3 candidates, then the shareholder shall have 200 votes in respect of that particular resolution group on the election of the board of directors.

3. Shareholders' voting should be limited to the number of votes they are entitled to for each resolution group. Shareholders can cast their votes for a single candidate or cast their votes for different candidates in any combination. After the voting, the votes for each resolution shall be cumulatively calculated.

4. Example:

   A listed company holds a shareholders' meeting to elect its independent directors by cumulative voting method; there are 2 independent directors to be elected, and 3 independent director candidates. The matters required to be voted by poll are as follows:

Resolutions by Cumulative Voting Method		
5.00	Resolution on election of independent directors	Number of Votes
5.01	Example: Zhang ××	
5.02	Example: Wang ××	
5.03	Example: Yang ××	

   An investor holds 100 shares of the company at the close of trading on the record date. If the cumulative voting method is adopted, he/she shall have 200 votes for resolution 5.00 "Resolution on election of independent directors".

   The investor may vote at his/her own will on resolution 5.00 with the number of votes limited to 200. He/she may cast all 200 votes for a single candidate or distribute the votes for any candidates in any combination at his/her own will.

   As shown in the table:

No.	**Resolution Name**	**Number of Votes**			
		Method 1	**Method 2**	**Method 3**	**Method...**
5.00	Resolution on election of independent directors	–	–	–	–
5.01	Example: Zhang ××	200	100	100	
5.02	Example: Wang ××	0	100	50	
5.03	Example: Yang ××	0	0	50	