



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Yangtze Optical Fibre and Cable Joint Stock Limited Company are set out below:

Executive Director

Dr. ZHUANG Dan

Non-Executive Directors

Dr. MA Jie (*Chairman*)

Dr. GUAN Jingzhi

Mr. QIU Xiangping

Mr. MEI Yong

Dr. TIAN Yu

Dr. Peter Johannes Wijnandus Marie BONGAERTS

Mr. WANG Ruichun (*Employee Representative Director*)

Independent Non-Executive Directors

Dr. LI Chang'ai

Mr. TSANG Hin Fun Anthony

Mr. Frank Franciscus DORJEE

Mr. DAI Yusi

* For identification purposes only

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Dr. LI Chang'ai (*Chairman*)
Mr. TSANG Hin Fun Anthony
Mr. DAI Yusi

Nomination and Remuneration Committee

Mr. Frank Franciscus DORJEE (*Chairman*)
Dr. GUAN Jingzhi
Dr. LI Chang'ai

Strategy Committee

Dr. MA Jie (*Chairman*)
Dr. ZHUANG Dan
Mr. Frank Franciscus DORJEE
Mr. DAI Yusi

Wuhan, PRC, July 30, 2026