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) DATE OF BOARD MEETING
(2) FURTHER UPDATES REGARDING DIRECTOR

1. DATE OF BOARD MEETING

The board of directors (the "**Board**") of Yangtze Optical Fibre and Cable Joint Stock Limited Company* 長飛光纖光纜股份有限公司 (the "**Company**", and its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 21 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and transacting any other business.

2. FURTHER UPDATES REGARDING DIRECTOR

Reference is made to the announcements of the Company dated July 10, 2026 and July 30, 2026 and the circular of the Company dated July 10, 2026, respectively, in relation to, among other things, the election and appointment of Dr. Tian Yu as a non-executive Director of the Company.

The Board wishes to provide further updates in relation to the biographical details and directorship held by Dr. Tian Yu pursuant to Rule 13.51(2) of the Listing Rules. Dr. Tian Yu has been serving as an independent non-executive director of Ruihe Data Technology Holdings Limited (瑞和數智科技控股有限公司), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 3680) since March 2024. The full details of Dr. Tian's biographies are as follows:

Dr. Tian Yu (田宇), aged 61, is a non-executive Director. Dr. Tian Yu has been serving as president of Beijing Panmao Investment Management Co., Ltd. (CPE Yuanfeng) since January 2019, a director of XCMG Construction Machinery Co., Ltd. (a company listed on Shenzhen Stock Exchange (Stock Code: 000425)) since October 2022 and an independent non-executive director of Ruihe Data Technology Holdings Limited (瑞和數智科技控股有限公司) (a company listed on the Main Board of the Stock Exchange (Stock Code: 3680)) since March 2024. 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.

Save as disclosed in this announcement, all other information contained in the announcements and circular relating to Dr. Tian Yu as previously disclosed by the Company remains unchanged.

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, August 10, 2026

As at the date of this announcement, the Board comprises Dr. Zhuang Dan as executive Director; Dr. Ma Jie, Dr. Guan Jingzhi, Mr. Qiu Xiangping, Mr. Mei Yong, Dr. Tian Yu, Dr. Peter Johannes Wijnandus Marie Bongaerts and Mr. Wang Ruichun as non-executive Directors; and Dr. Li Chang'ai, Mr. Tsang Hin Fun Anthony, Mr. Frank Franciscus Dorjee and Mr. Dai Yusi as independent non-executive Directors.

* *For identification purposes only*