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)

I. POLL RESULTS OF 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 11, 2026 AND II. DISTRIBUTION OF DIVIDEND

Reference are made to the notice (the "**Notice**") and the circular (the "**Circular**") of Yangtze Optical Fibre and Cable Joint Stock Limited Company* 長飛光纖光纜股份有限公司(the "**Company**") dated August 25, 2026 in relation to the 2026 second extraordinary general meeting (the "**EGM**"). Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Notice and the Circular.

I. POLL RESULTS OF THE EGM

The EGM was held at 2:00 p.m. on Friday, September 11, 2026 at Room MU, 6th floor, Hyatt Regency Wuhan Optics Valley, No. 1077 Luoyu Road, Hongshan District, Wuhan, Hubei Province, PRC. Voting at the EGM was conducted by a combination of online voting and on-site voting. Pursuant to the relevant PRC laws and regulations, the A Shareholders were entitled to vote at the EGM in person, by proxy, or via online network for the relevant resolutions. The time of online voting for the resolutions proposed at the EGM for the A Shareholders on Friday, September 11, 2026 was set out in the Notice to the A Shareholders on the website of Shanghai Stock Exchange separately.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 827,905,108 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any resolution proposed at the EGM. No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the resolutions at the EGM.

A total of 1,444 Shareholders and authorized proxies holding 421,436,811 Shares, which include 319,607,256 A Shares and 101,829,555 H Shares and represent 50.90% of the total number of the issued Shares of the Company entitling the Shareholders to attend and vote at the EGM, were present at the EGM.

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposed distribution of an interim dividend for the six months ended June 30, 2026;	A Shares	319,568,956	99.9880	23,800	0.0074	14,500	0.0046
		H Shares	101,820,555	99.9912	3,000	0.0029	6,000	0.0059
		Total	421,389,511	99.9888	26,800	0.0064	20,500	0.0049
SPECIAL RESOLUTIONS			**FOR**		**AGAINST**		**ABSTAIN**	
			Number of Shares	**Percentage (%)**	**Number of Shares**	**Percentage (%)**	**Number of Shares**	**Percentage (%)**
2.	To consider and approve the proposed adoption of the 2026 H share award scheme of the Company; and	A Shares	318,718,766	99.7220	869,990	0.2722	18,500	0.0058
		H Shares	71,792,899	70.5030	30,030,656	29.4911	6,000	0.0059
		Total	390,511,665	92.6620	30,900,646	7.3322	24,500	0.0058
3.	To consider and approve the authorization to the board of the Company or its authorized persons of the management committee that may be established by such authorized persons to handle matters relating to the 2026 H share award scheme of the Company.	A Shares	318,735,166	99.7271	847,990	0.2653	24,100	0.0076
		H Shares	72,095,155	70.7998	29,725,900	29.1918	8,500	0.0083
		Total	390,830,321	92.7376	30,573,890	7.2547	32,600	0.0077

As more than half of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the resolution numbered 1 above, the aforesaid resolution was duly passed at the EGM as ordinary resolution of the Company. As more than two-thirds of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the resolutions numbered 2 and 3 above, the aforesaid resolutions were duly passed at the EGM as special resolutions of the Company.

The resolutions proposed at the EGM were taken by poll. The Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM, while two representatives from the Shareholders scrutinized the voting. Two lawyers of Commerce & Finance Law Offices, the PRC legal advisers to the Company, witnessed the EGM and were of the opinion that the convening and holding procedures of the EGM were in compliance with the requirements of the relevant laws, the administrative regulations, the Articles of Association and the procedural rules, and that the qualifications of the attendees at the EGM and the person who convened the EGM, the voting procedures and the voting results of the EGM were lawful and valid.

II. DISTRIBUTION OF DIVIDEND

The resolution approving the proposed distribution of an interim dividend was passed at the EGM. The Company will distribute an interim dividend of RMB10.60 per 10 Shares (inclusive of tax) for the six months ended June 30, 2026, with the total dividends amounting to approximately RMB877,579,414 (inclusive of tax). The expected payment date is on or before November 10, 2026 and the dividend will be paid to the Shareholders whose names appear on the H Share register of members of the Company on September 21, 2026 (the "**Dividend Entitlement Date**").

The dividend for holders of A Shares, including holders of A Shares through the Northbound Trading Link of the Shanghai-Hong Kong Stock Connect (hereinafter referred to as the "**Northbound Shareholders**") and holders of H Shares through the Southbound Trading Link (including Shanghai and Shenzhen markets, hereinafter referred to as the "**Southbound Shareholders**") will be declared and paid in RMB.

Dividends to holders of H Shares, except the Southbound Shareholders, are paid in Hong Kong dollars. The actual amount in Hong Kong dollars is calculated as per the average exchange rate for converting RMB against Hong Kong dollars published by the People's Bank of China during the five business days prior to the EGM (i.e. RMB0.86447 against HK$1.00). Accordingly, the interim dividend is HK$12.26 per 10 H Shares (inclusive of tax).

With respect to the Southbound Shareholders, according to the relevant requirements of China Securities Depository and Clearing Corporation Limited, China Securities Depository and Clearing Corporation Limited ("**CSDC**") Shanghai Branch and Shenzhen Branch shall receive cash dividends distributed by the Company as the nominee of the Southbound Shareholders for Shanghai market and Shenzhen market, respectively and distribute such cash dividends to the relevant Southbound Shareholders through its depository and clearing system.

Tax information for holders of H Shares

In accordance with the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementation rules effective on January 1, 2008, where a PRC domestic enterprise distributes dividends for financial periods beginning from January 1, 2008 to non-resident enterprise shareholders, it is required to withhold 10% enterprise income tax for such non-resident enterprise shareholders. Therefore, as a PRC domestic enterprise, the Company will, after withholding 10% of the interim dividend as enterprise income tax, distribute the interim dividend to non-resident enterprise shareholders, i.e. any shareholders who hold the Company's shares in the name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or holders of H Shares registered in the name of other organizations and groups.

In accordance with the requirements of the Announcement on Matters Relating to Individual Income Tax Policies for Dividends and Bonuses of Foreign Individual Shareholders (Announcement No. 27 of 2026 of the Ministry of Finance and the State Administration of Taxation) (《關於外籍個人股息紅利個人所得稅政策有關事項的公告》(財政部稅務總局公告2026年第27號)) (the "**2026 Announcement**") promulgated by the Ministry of Finance and the State Administration of Taxation on September 1, 2026, the Company will, after withholding 20% of the interim dividend as PRC individual income tax, distribute the interim dividend to overseas individual shareholders whose names appear on the register of members of H Shares of the Company on the Dividend Entitlement Date, unless otherwise determined by competent tax regulators.

For Northbound Shareholders, with regard to the dividends obtained by the investors (including enterprises and individuals) from investment in the A Shares of the Company listed on the SSE through the Stock Exchange, the Company will withhold income tax at the rate of 10%, and file tax withholding returns with the competent tax authority. Where there is any tax resident of a foreign country out of the investors through the Northbound Trading Link and the rate of income tax on dividends is less than 10%, as provided for in the tax treaty between the country and the PRC, the enterprise or individual may personally, or entrust a withholding agent to, file an application for the tax treatment under the tax treaty with the competent tax authority of the Company. Upon review, the competent tax authority will refund tax based on the difference between the amount of tax having been collected and the amount of tax payable calculated at the tax rate as set out in the tax treaty.

For Southbound Shareholders, in accordance with the Notice of Ministry of Finance, the State Administration of Taxation, and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets (Cai Shui [2014] No. 81) (《財政部、國家稅務總局、證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), effective from November 17, 2014, and the Notice of the Ministry of Finance, the State Administration of Taxation, and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《財政部、國家稅務總局、證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), effective from December 5, 2016, with regard to the dividends obtained by individual mainland investors from investment in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect, the Company will withhold their individual income tax at the rate of 20% in accordance with the register of individual mainland investors provided by CSDC. As to the withholding tax having been paid abroad, an individual investor may file an application for tax credit with the competent tax authority of CSDC with an effective credit document. With respect to the dividends obtained by mainland securities investment funds from investment in the H Shares of the Company listed on the Stock Exchange through the Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect, the Company will withhold their income tax with reference to the provisions concerning the collection of tax on individual investors. The Company will not withhold income tax on dividends obtained by mainland enterprise investors, and mainland enterprise investors shall file their income tax returns and pay tax themselves instead.

Holders of H Shares are advised to consult their own tax advisers about the tax effect in China, Hong Kong and/or other countries (regions) in respect of owning and disposing of H Shares if they are in any doubt as to the above arrangements.

The Company has appointed Bank of Communications Trustee Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay the declared interim dividend to the Receiving Agent for payment to holders of H Shares. It is expected that the Receiving Agent will pay the interim dividend to holders of H Shares on or before November 10, 2026.

ATTENDANCE OF DIRECTORS

All the Directors have attended the EGM either in person or via telephone conference.

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, September 11, 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*