



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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 6869)

(股份代號: 6869)

20 January 2023

Dear H Share Non-registered shareholders <sup>(Note 1)</sup>

**Notification of publication of the Company's Circular, Notice of Extraordinary General Meeting and Proxy Form (the "Current Corporate Communications")**

We hereby notify you that the Current Corporate Communications of Yangtze Optical Fibre and Cable Joint Stock Limited Company\* (the "Company") is now available on the Company's website at <http://www.yofc.com> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

You may now access the Current Corporate Communications on the Company's website or the HKEXnews website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company's H Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future corporate communications <sup>(Note 2)</sup> of the Company in printed form with selected language version(s).

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully

For and on behalf of

**Yangtze Optical Fibre and Cable Joint Stock Limited Company\***

*Chairman*

**Ma Jie**

Note 1: This letter is addressed to Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate communications refer to any document(s) issued or to be issued by the Company for the information or action of its shareholders, including but not limited to (a) the directors' reports and its annual accounts together with a copy of the auditors' report (and, where applicable, its summary financial report); (b) the interim report (and, where applicable, its summary interim report); (c) notice of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

\* For identification purposes only

致 H 股非登記持有人 <sup>(附註 1)</sup>

**本公司通函、臨時股東大會通告及代表委任表格（「本次公司通訊」）之發佈通知**

本公司現謹通知 閣下，長飛光纖光纜股份有限公司（「本公司」）的本次公司通訊現已登載於本公司網站 <http://www.yofc.com> 及「披露易」網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

閣下可於本公司網站或「披露易」網站內閱覽該本次公司通訊。

倘 閣下擬收取本次公司通訊的印刷本，請填妥背面之申請表格及利用郵寄標籤寄回本公司之 H 股股份過戶登記處卓佳證券登記有限公司。本次公司通訊印刷本將按 閣下要求免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊 <sup>(附註 2)</sup> 的印刷本及所選擇之語言版本。

倘 閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午 9 時至下午 5 時致電卓佳證券登記有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表

**長飛光纖光纜股份有限公司**

*主席*

**馬杰**

附註 1: 此函件乃向本公司之非登記之股東（指其股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件）而發出。如果 閣下已出售或轉讓所持有的本公司股份，則無需要理會函件及其背面的申請表格。

附註 2: 公司通訊指由本公司發出或將予發出以供 閣下參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度賬目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\* 僅供識別



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REQUEST FORM 申請表格

To: Yangtze Optical Fibre and Cable Joint Stock Limited Company\*  
(the "Company")

c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致: 長飛光纖光纜股份有限公司 (「本公司」)

經卓佳證券登記有限公司  
香港夏慤道 16 號  
遠東金融中心 17 樓

I/We would like to receive the printed copy of the Circular, Notice of Extraordinary General Meeting and Proxy Form and all future corporate communications <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>.

本人/吾等擬收取通函、臨時股東大會通告及代表委任表格及公司日後刊發的所有公司通訊 <sup>(附註 1)</sup> 的印刷本 <sup>(附註 2)</sup>。

Signature:

簽署:

\_\_\_\_\_

Date:

日期:

\_\_\_\_\_

Name:

姓名:

\_\_\_\_\_ (English)(英文)

(Please use English Block letter)

(請以英文正楷填寫)

\_\_\_\_\_ (Chinese)(中文)

Contact Phone

Number:

聯絡電話號碼:

\_\_\_\_\_

Notes:

附註:

- Corporate communications refer to any document(s) issued or to be issued by the Company for the information or action of its shareholders, including but not limited to (a) the directors' reports and its annual accounts together with a copy of the auditors' report (and, where applicable, its summary financial report); (b) the interim report (and, where applicable, its summary interim report); (c) notice of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.  
公司通訊指由本公司發出或將予發出以供閣下參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the corporate communications, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form with selected language version(s).  
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及所選擇之語言版本。

\* For identification purposes only

\* 僅供識別

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope  
to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港