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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR THE GENERAL MEETING

This announcement is made by Yangtze Optical Fibre and Cable Joint Stock Limited Company* 長飛光纖光纜股份有限公司 (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors of the Company (the “**Board**”) announces that to align with the 14 core shareholder protection standards as set out in Appendix 3 to the Listing Rules and to incorporate respective housekeeping amendments, the Board proposed to make the following conforming amendments (the “**Proposed Articles Amendments**”) to the Articles of Association of the Company (the “**Articles of Association**”):

* *For identification purposes only*

| Item | Existing articles | Articles after amendments |
|------|---|--|
| 1 | <p>Article 55</p> <p>The ordinary Shareholders shall be entitled to the following rights:</p> <p>.....</p> <p>(2) the right to demand, convene, chair, attend or appoint a proxy to attend General Meetings and to exercise corresponding voting rights thereat pursuant to law;</p> <p>.....</p> | <p>Article 55</p> <p>The ordinary Shareholders shall be entitled to the following rights:</p> <p>.....</p> <p>(2) the right to demand, convene, chair, attend or appoint a proxy to attend General Meetings and to exercise the right to speak and exercise corresponding voting rights thereat pursuant to law at the General Meetings (unless individual shareholders are required to abstain from voting on individual matters under the listing rules of the stock exchange where the company's shares are listed);</p> <p>.....</p> |
| 2 | <p>Article 67</p> <p>General Meetings shall be divided into Annual General Meetings and extraordinary General Meetings. The Annual General Meeting shall be held once every year within six months after the end of the previous accounting year.</p> <p>The Board shall convene an extraordinary General Meeting within two months upon the occurrence of one of the following circumstances:</p> <p>.....</p> <p>(3) Shareholders individually or jointly holding 10% or more of the Company's issued Shares with voting rights request in writing to hold an extraordinary General Meeting;</p> <p>.....</p> | <p>Article 67</p> <p>General Meetings shall be divided into Annual General Meetings and extraordinary General Meetings. The Annual General Meeting shall be held once every year within six months after the end of the previous accounting year.</p> <p>The Board shall convene an extraordinary General Meeting within two months upon the occurrence of one of the following circumstances:</p> <p>.....</p> <p>(3) Shareholders individually or jointly holding 10% or more of the Company's share capital with voting rights request in writing on one vote per share basis to hold an extraordinary General Meeting;</p> <p>.....</p> |

| Item | Existing articles | Articles after amendments |
|------|---|---|
| 3 | <p>Article 70</p> <p>A twenty (20) working days’ prior written notice for convening the Annual General Meeting and a ten (10) working days’ or fifteen (15) days’ (whichever is earlier) prior written notice for convening the extraordinary General Meeting shall be given to notify Shareholders whose names appear in the register of Shareholders of the matters proposed to be considered and the date and place of the meeting.</p> <p>.....</p> | <p>Article 70</p> <p>A twenty (20) days’ prior written notice for convening the Annual General Meeting and a fifteen (15) days’ prior written notice for convening the extraordinary General Meeting shall be given to notify Shareholders whose names appear in the register of Shareholders of the matters proposed to be considered and the date and place of the meeting.</p> <p>.....</p> |
| 4 | <p>Article 72</p> <p>In the event the Company convenes a General Meeting, the Board, the Board of Supervisors, and the Shareholders individually or jointly holding 3% or more of the Company’s Shares are entitled to propose motions to the Company.</p> <p>Shareholders individually or jointly holding 3% or more of the Shares may introduce ad hoc motions and submit the same in writing to the convener ten days prior to the holding of the General Meeting. The convener shall incorporate any matters under such motions which fall within the scope of the duties and functions of the General Meeting into the agenda of the meeting, issue a supplementary notice of the General Meeting and publish an announcement setting out the content of such ad hoc motions within two days from receipt thereof.</p> <p>.....</p> | <p>Article 72</p> <p>In the event the Company convenes a General Meeting, the Board, the Board of Supervisors, and the Shareholders individually or jointly holding 3% or more of the Company’s Shares with voting rights in the share capital are entitled to propose motions to the Company.</p> <p>Shareholders individually or jointly holding 3% or more of the Shares with voting rights in the share capital may introduce ad hoc motions and submit the same in writing to the convener ten days prior to the holding of the General Meeting. The convener shall incorporate any matters under such motions which fall within the scope of the duties and functions of the General Meeting into the agenda of the meeting, issue a supplementary notice of the General Meeting and publish an announcement setting out the content of such ad hoc motions within two days from receipt thereof.</p> <p>.....</p> |

| Item | Existing articles | Articles after amendments |
|------|---|--|
| 5 | <p>Article 80</p> <p>The holders of ordinary Shares whose names appear on the register of members of the Company on the record date (or their proxies, as applicable) shall all be entitled to attend the General Meeting and to exercise their voting rights in accordance with relevant laws and regulations and the Articles of Association. A Shareholder may attend the General Meeting in person or may appoint a proxy to attend and vote at the meeting on his behalf.</p> <p>.....</p> <p>Where such Shareholder is a Recognized Clearing House (or its nominee), such Shareholder is entitled to appoint one or more persons as it deems fit to act on its behalf at any General Meetings or any other class Shareholders' General Meetings; where not less than one person is authorized, the letter of authorization shall specify the number and class of Shares involving each person so authorized. The authorization documents should be signed by the authorized officer of the Recognized Clearing House. Such persons so authorized shall be entitled to attend the General meeting (which are not required to provide ownership documents, the notarized power of attorney and/or further evidence of his duly authorization) exercise their rights on behalf of the Recognized Clearing House (or its nominee) as if they were individual Shareholders.</p> | <p>Article 80</p> <p>The holders of ordinary Shares whose names appear on the register of members of the Company on the record date (or their proxies, as applicable) shall all be entitled to attend the General Meeting and to exercise their voting rights in accordance with relevant laws and regulations and the Articles of Association. A Shareholder may attend the General Meeting in person or may appoint a proxy to attend and vote at the meeting on his behalf.</p> <p>.....</p> <p>Where such Shareholder is a Recognized Clearing House (or its nominee), such Shareholder is entitled to appoint company representative(s) or one or more persons as it deems fit to act on its behalf at any General Meetings or any other class Shareholders' General Meetings or any creditors' meetings; where not less than one person is authorized, the letter of authorization shall specify the number and class of Shares involving each person so authorized. The authorization documents should be signed by the authorized officer of the Recognized Clearing House. Such persons so authorized shall be entitled to attend the General meeting (which are not required to provide ownership documents, the notarized power of attorney and/or further evidence of his duly authorization) to exercise their rights (including but not limited to the rights to speak and vote) on behalf of the Recognized Clearing House (or its nominee) as if they were individual Shareholders.</p> |

| Item | Existing articles | Articles after amendments |
|------|---|---|
| 6 | <p>Article 85</p> <p>.....</p> <p>In the case of a legal person Shareholder, its legal representative or a person authorised by its legal representative or authorised by a resolution of its board of directors or other decision-making organ shall attend the meeting. If the legal representative attends the meeting, he shall present his identity card as well as a valid certificate capable of showing his such legal representative capacity; if a proxy is appointed to attend the meeting, the proxy shall present his identity card and the written power of attorney lawfully issued by the appointing legal person Shareholder.</p> | <p>Article 85</p> <p>.....</p> <p>In the case of a legal person Shareholder, its legal representative or a person authorised by its legal representative or authorised by a resolution of its board of directors or other decision-making organ shall attend the meeting, and if a proxy is appointed to attend any General Meeting on his behalf, he shall be deemed to be present in person. If the legal representative attends the meeting, he shall present his identity card as well as a valid certificate capable of showing his such legal representative capacity; if a proxy is appointed to attend the meeting, the proxy shall present his identity card and the written power of attorney lawfully issued by the appointing legal person Shareholder.</p> |

| Item | Existing articles | Articles after amendments |
|------|--|---|
| 7 | <p>Article 108</p> <p>When an extraordinary General Meeting or a Class Shareholders' General Meeting is requested to be convened by no less than one half of the independent Directors, by the Board of Supervisors, or by Shareholders individually or jointly holding 10% or more of the Shares, the following procedures shall be applied:</p> <p>.....</p> <p>(5).....If no notice is issued by the Board of Supervisors of such extraordinary General Meeting or Class Shareholders' General Meeting within the stipulated period, the Board of Supervisors shall be deemed to have failed to convene and chair the extraordinary General Meeting or Class Shareholders' General Meeting, in which case the Shareholder(s) individually or jointly holding 10% or more of the Company's Shares for more than consecutive ninety (90) days may convene and chair such meeting on their own, and the procedures for convening such meeting should follow those provided for convening a General Meeting by the Board as closely as practicable. The convening Shareholders shall hold no less than 10% of Shares until the announcement of the meeting resolutions and shall supply relevant supporting materials to the local CSRC of the Company and the stock exchange(s) both at the time of their issue of the notice of the extraordinary General Meeting or Class Shareholders' General Meeting and at the time of their announcement of the meeting resolutions.</p> <p>.....</p> | <p>Article 108</p> <p>When an extraordinary General Meeting or a Class Shareholders' General Meeting is requested to be convened by no less than one half of the independent Directors, by the Board of Supervisors, or by Shareholders individually or jointly holding 10% or more of the voting Shares in the share capital of the Company on one vote per share basis, the following procedures shall be applied:</p> <p>.....</p> <p>(5)..... If no notice is issued by the Board of Supervisors of such extraordinary General Meeting or Class Shareholders' General Meeting within the stipulated period, the Board of Supervisors shall be deemed to have failed to convene and chair the extraordinary General Meeting or Class Shareholders' General Meeting, in which case the Shareholder(s) individually or jointly holding 10% or more of the voting Shares in the share capital of the Company for more than consecutive ninety (90) days on one vote per share basis may convene and chair such meeting on their own, and the procedures for convening such meeting should follow those provided for convening a General Meeting by the Board as closely as practicable. The convening Shareholders shall hold no less than 10% of Shares until the announcement of the meeting resolutions and shall supply relevant supporting materials to the local CSRC of the Company and the stock exchange(s) both at the time of their issue of the notice of the extraordinary General Meeting or Class Shareholders' General Meeting and at the time of their announcement of the meeting resolutions.</p> <p>.....</p> |

| Item | Existing articles | Articles after amendments |
|------|---|--|
| 8 | <p>Article 123</p> <p>Written notice of a Class Shareholders' General Meeting convened by the Company shall be dispatched twenty (20) working days prior to the date of the Annual General Meeting, ten (10) working days or fifteen (15) days (whichever is earlier) prior to the date of the extraordinary General Meeting to all Shareholders of such class whose names appear on the register of members, specifying the matters to be considered and the date and place of the meeting.</p> | <p>Article 123</p> <p>Written notice of a Class Shareholders' General Meeting convened by the Company shall be dispatched twenty (20) days prior to the date of the Annual General Meeting, fifteen (15) days prior to the date of the extraordinary General Meeting to all Shareholders of such class whose names appear on the register of members, specifying the matters to be considered and the date and place of the meeting.</p> |
| 9 | <p>Article 129</p> <p>Directors may resign before expiry of their terms of office. The Directors who resign shall submit to the Board a written report in relation to their resignation. The Board will disclose relevant information in accordance the requirements of the stock exchanges on which the Company's Shares are listed.</p> <p>.....</p> <p>Save for the circumstances referred to in the preceding paragraph, the resignation of a Director becomes effective upon submission of his/her resignation report to the Board.</p> | <p>Article 129</p> <p>Directors may resign before expiry of their terms of office. The Directors who resign shall submit to the Board a written report in relation to their resignation. The Board will disclose relevant information in accordance the requirements of the stock exchanges on which the Company's Shares are listed.</p> <p>.....</p> <p>Save for the circumstances referred to in the preceding paragraph, the resignation of a Director becomes effective upon submission of his/her resignation report to the Board. Subject to relevant laws, regulations and regulatory rules of the place where the Company is listed, if the Board appoints a new Director to fill a casual vacancy or to increase the number of members of the Board, such appointed Director shall hold office only until the first annual General Meeting after his appointment and shall be then eligible for re-election.</p> |

| Item | Existing articles | Articles after amendments |
|------|---|--|
| 10 | <p>Article 210</p> <p>Before the convening of the General Meeting, the Board may fill any casual vacancy in the office of the certified public accountants' firm, but while any such vacancy continues, the surviving or continuing firm, if any, may act.</p> | <p>Article 210</p> <p>Before the convening of the General Meeting, the Board may fill any casual vacancy in the office of the certified public accountants' firm, subject to confirmation by an ordinary resolution at the next annual General Meeting. While any such vacancy continues, the surviving or continuing firm, if any, may act.</p> |
| 11 | <p>Article 212</p> <p>The remuneration of a certified public accountants' firm or the manner in which such firm is to be remunerated shall be determined by the Shareholders in General Meeting. The remuneration of a certified public accountants' firm appointed to fill a vacancy by the Board shall be determined by the Board.</p> | <p>Article 212</p> <p>The remuneration of a certified public accountants' firm or the manner in which such firm is to be remunerated shall be determined by the Shareholders in General Meeting. The remuneration of a certified public accountants' firm appointed to fill a vacancy by the Board shall be determined by the Board, subject to confirmation by an ordinary resolution at the next annual General Meeting.</p> |
| 12 | <p>Article 219</p> <p>The Company shall be dissolved and liquidated upon the occurrence of any of the following events:</p> <p>.....</p> <p>(2) a resolution on dissolution is passed by Shareholders at a General Meeting;</p> <p>.....</p> | <p>Article 219</p> <p>The Company shall be dissolved and liquidated upon the occurrence of any of the following events:</p> <p>.....</p> <p>(2) a special resolution on dissolution is passed by Shareholders at a General Meeting;</p> <p>.....</p> |

PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR THE GENERAL MEETING

In view of the Proposed Articles Amendments, the Board proposed to amend certain articles in the procedural rules for the general meeting of the Company (the “**Procedural Rules for the General Meeting**”) to reflect such change.

The details of the proposed amendments to the Procedural Rules for the General Meeting are set out below:

| Item | Existing articles | Articles after amendments |
|------|---|--|
| 1 | <p>Article 11</p> <p>The Board shall convene an Extraordinary General Meeting within two months upon the occurrence of one of the following circumstances:</p> <p>.....</p> <p>(3) Shareholders individually or jointly holding 10% or more of the Company’s issued Shares with voting rights request in writing to hold an Extraordinary General Meeting;</p> <p>.....</p> | <p>Article 11</p> <p>The Board shall convene an Extraordinary General Meeting within two months upon the occurrence of one of the following circumstances:</p> <p>.....</p> <p>(3) Shareholders individually or jointly holding 10% or more of the Company’s issued Shares with voting rights request in writing on one vote per share basis to hold an Extraordinary General Meeting;</p> <p>.....</p> |
| 2 | <p>Article 18</p> <p>.....</p> <p>Where the Company intends to convene a General Meeting of Shareholders, the Shareholders holding 3% or more of the voting share of the Company in a separate or combined manner may put forward an interim proposal and submit it in writing to the convener not later than ten days before the convening of the meeting. The convener shall, within two days of receipt of the proposal, send a supplemental notice to the General Meeting of Shareholders and announce the content of the interim proposal.</p> <p>.....</p> | <p>Article 18</p> <p>.....</p> <p>Where the Company intends to convene a General Meeting of Shareholders, the Shareholders holding 3% or more of the share of the Company’s share capital with voting rights in a separate or combined manner may put forward an interim proposal and submit it in writing to the convener not later than ten days before the convening of the meeting. The convener shall, within two days of receipt of the proposal, send a supplemental notice to the General Meeting of Shareholders and announce the content of the interim proposal.</p> <p>.....</p> |

| Item | Existing articles | Articles after amendments |
|------|--|--|
| 3 | <p>Article 24</p> <p>The notice of the General Meeting of Shareholders shall be issued by the convener of the meeting. Convener of such meeting includes the Board of Directors, Board of Supervisors and Shareholders holding 10% or more of the voting shares of the Company in a separate or combined manner for not less than ninety days.</p> | <p>Article 24</p> <p>The notice of the General Meeting of Shareholders shall be issued by the convener of the meeting. Convener of such meeting includes the Board of Directors, Board of Supervisors and Shareholders holding 10% or more of the voting shares of the Company on one vote per share basis in a separate or combined manner for not less than ninety days.</p> |
| 4 | <p>Article 25</p> <p>A twenty (20) working days’ prior written notice for convening the Annual General Meeting and a ten working days’ or fifteen (15) days’ (whichever is earlier) prior written notice for convening the extraordinary General Meeting shall be given to notify all the registered shareholders of the matters to be considered at the meeting, and the date and venue of the meeting.</p> <p>.....</p> | <p>Article 25</p> <p>A twenty (20) days’ prior written notice for convening the Annual General Meeting and a fifteen (15) days’ prior written notice for convening the extraordinary General Meeting shall be given to notify all the registered shareholders of the matters to be considered at the meeting, and the date and venue of the meeting.</p> <p>.....</p> |
| 5 | <p>Article 31</p> <p>Shareholder(-s) individually or jointly holding 10% or more of the Shares shall sign one or more written requests of the same form stating the object of the meeting and demanding that the Board convene an Extraordinary General Meeting of Shareholders or a Class Shareholders’ Meeting thereof. The Board of Directors shall, subject to the laws, regulations, and AoA, provide its feedback in writing on approval or disapproval within 10 days from the receipt of such written requests.</p> <p>.....</p> | <p>Article 31</p> <p>Shareholder(-s) individually or jointly holding 10% or more of the Company’s share capital with voting rights on one vote per share basis shall sign one or more written requests of the same form stating the object of the meeting and demanding that the Board convene an Extraordinary General Meeting of Shareholders or a Class Shareholders’ Meeting thereof. The Board of Directors shall, subject to the laws, regulations, and AoA, provide its feedback in writing on approval or disapproval within 10 days from the receipt of such written requests.</p> <p>.....</p> |

| Item | Existing articles | Articles after amendments |
|------|---|---|
| | <p>Where the Board of Directors disapproves the convening of the Extraordinary General Meeting of Shareholders or Class Shareholder’s Meeting or fails to provide its feedback in writing within in 10 days after receiving the request, the Shareholders holding 10% or more of the shares of the Company in a separate or combined manner may, at its own discretion, make a request to the Board of Supervisors in writing.</p> <p>Where the Board of Supervisory approves the convening of the Extraordinary General Meeting of Shareholders or Class Shareholder’s meeting, it shall send a notice within 5 days of adopting such resolution. Any alteration to the aforesaid request is subject to the consent of the relevant Shareholders. Where the Board of Supervisor fail to send a notice within the aforesaid time limit, it shall be deemed that the Board of Supervisors fails convene and preside the General Meeting of Shareholders or Class Shareholders’ Meeting, and in which case, Shareholder(s) individually or jointly holding 10% or more of the Company’s Shares for more than consecutive ninety (90) days may convene and preside such meeting on their own. The procedures for convening such meeting should follow those provided for convening a General Meeting of Shareholders by the Board as closely as practicable. Convening Shareholders shall maintain their shareholding in the Company at a level of not lower than 10% prior to announcement of the resolutions thereof. Convening Shareholders and the Board of Supervisors shall report to the local office of the CSRC in the place where the Company is located and the Stock Exchange upon announcement of holding the extraordinary General Meeting or Class Shareholders’ Meeting as well as the resolution thereof.</p> | <p>Where the Board of Directors disapproves the convening of the Extraordinary General Meeting of Shareholders or Class Shareholder’s Meeting or fails to provide its feedback in writing within in 10 days after receiving the request, the Shareholders holding 10% or more of the Company’s share capital with voting rights on one vote per share basis in a separate or combined manner may, at its own discretion, make a request to the Board of Supervisors in writing.</p> <p>Where the Board of Supervisory approves the convening of the Extraordinary General Meeting of Shareholders or Class Shareholder’s meeting, it shall send a notice within 5 days of adopting such resolution. Any alteration to the aforesaid request is subject to the consent of the relevant Shareholders. Where the Board of Supervisor fail to send a notice within the aforesaid time limit, it shall be deemed that the Board of Supervisors fails convene and preside the General Meeting of Shareholders or Class Shareholders’ Meeting, and in which case, Shareholder(s) individually or jointly holding 10% or more of the Company’s share capital with voting rights for more than consecutive ninety (90) days on one vote per share basis may convene and preside such meeting on their own. The procedures for convening such meeting should follow those provided for convening a General Meeting of Shareholders by the Board as closely as practicable. Convening Shareholders shall maintain their shareholding in the Company at a level of not lower than 10% prior to announcement of the resolutions thereof. Convening Shareholders and the Board of Supervisors shall report to the local office of the CSRC in the place where the Company is located and the Stock Exchange upon announcement of holding the extraordinary General Meeting or Class Shareholders’ Meeting as well as the resolution thereof.</p> |

| Item | Existing articles | Articles after amendments |
|------|---|---|
| 6 | <p>Article 41</p> <p>.....</p> <p>Where such Shareholder is a Recognized Clearing House (or its nominee), such Shareholder is entitled to appoint one or more persons as it deems fit to act on its behalf at any General Meetings or any other class Meetings of Shareholders; where not less than one person is authorized, the letter of authorization shall specify the number and class of Shares involving each person so authorized. The authorization documents should be signed by the authorized officer of the Recognized Clearing House. Such persons so authorized shall be entitled to attend the General meeting (which are not required to provide ownership documents, the notarized power of attorney and/or further evidence of his duly authorization) exercise their rights on behalf of the Recognized Clearing House (or its nominee) as if they were individual Shareholders.</p> <p>.....</p> | <p>Article 41</p> <p>.....</p> <p>Where such Shareholder is a Recognized Clearing House (or its nominee), such Shareholder is entitled to appoint company representative(s) or one or more persons as it deems fit to act on its behalf at any General Meetings or any other class Meetings of Shareholders or any creditors' meeting; where not less than one person is authorized, the letter of authorization shall specify the number and class of Shares involving each person so authorized. The authorization documents should be signed by the authorized officer of the Recognized Clearing House. Such persons so authorized shall be entitled to attend the General meeting (which are not required to provide ownership documents, the notarized power of attorney and/or further evidence of his duly authorization) to exercise their rights (including but not limited to the rights to speak and vote) on behalf of the Recognized Clearing House (or its nominee) as if they were individual Shareholders.</p> <p>.....</p> |

| Item | Existing articles | Articles after amendments |
|------|---|--|
| 7 | <p>Article 42</p> <p>A Shareholder shall register when attending the General Meeting of Shareholders and provide the following documents:</p> <p>.....</p> <p>In the case of legal person Shareholders, their legal representatives or proxies authorised by such legal representatives, the Board or other decision-making organ shall attend the meeting. The legal representatives, if attending the meeting, shall present their identification cards and valid certificates which can show their qualifications as legal representative; where proxies are authorised to attend the meeting, such proxies shall present their identification cards, and the written power of attorney as issued legally by the legal person Shareholders.</p> | <p>Article 42</p> <p>A Shareholder shall register when attending the General Meeting of Shareholders and provide the following documents:</p> <p>.....</p> <p>In the case of a legal person Shareholder, their legal representative or proxies authorised by such legal representatives the Board or other decision-making organ shall attend the meeting, and if a proxy is appointed to attend any General Meeting on his behalf, he shall be deemed to be present in person. The legal representatives, if attending the meeting, shall present their identification cards and valid certificates which can show their qualifications as legal representative; where proxies are authorised to attend the meeting, such proxies shall present their identification cards, and the written power of attorney as issued legally by the legal person Shareholders.</p> |

| Item | Existing articles | Articles after amendments |
|------|---|--|
| 8 | <p>Article 48</p> <p>After inquiry, the chairman of the meeting shall announce in person or authorize any other person to announce proposals. If necessary, proposals shall be explained in accordance with the following requirements.</p> <p>.....</p> <p>(2) Where a proposal is put forward by the Board of Supervisors or the Shareholders holding 3% or more of the shares of the Company in a separate or combined manner, the proposer or its legal representative or legal and valid proxy shall explain the proposal.</p> | <p>Article 48</p> <p>After inquiry, the chairman of the meeting shall announce in person or authorize any other person to announce proposals. If necessary, proposals shall be explained in accordance with the following requirements.</p> <p>.....</p> <p>(2) Where a proposal is put forward by the Board of Supervisors or the Shareholders holding 3% or more of the shares of the Company's share capital with voting rights in a separate or combined manner, the proposer or its legal representative or legal and valid proxy shall explain the proposal.</p> |

CIRCULAR

The above proposed amendments to (i) the Articles of Association, and (ii) the Procedural Rules for the General Meeting are subject to the approval of the shareholders by way of a special resolution at the forthcoming annual general meeting of the Company and will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities. The Company will make further announcement on the expected date of dispatch of a circular containing the details in relation to the above proposals and the notice of the annual general meeting when the date of the annual general meeting has been confirmed.

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, April 28, 2023

As at the date of this announcement, the Board comprises Mr. Zhuang Dan as executive Director; Mr. Ma Jie, Mr. Philippe Claude Vanhille, Mr. Guo Tao, Mr. Pier Francesco Facchini, Mr. Frank Franciscus Dorjee, Mr. Xiong Xiangfeng and Ms. Lai Zhimin, as non-executive Directors; Mr. Bingsheng Teng, Mr. Liu Deming, Mr. Song Wei and Dr. Wong Tin Yau, Kelvin, as independent non-executive Directors.