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

Mr. ZHUANG Dan

Non-Executive Directors

Mr. MA Jie *(Chairman)*
Mr. Lars Frederick PERSSON
Mr. GUO Tao
Mr. Pier Francesco FACCHINI
Mr. Hamavand Rayomand SHROFF
Mr. MEI Yong

Independent Non-Executive Directors

Mr. Bingsheng TENG
Mr. SONG Wei
Ms. LI Chang'ai
Mr. TSANG Hin Fun Anthony

* *For identification purposes only*

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

Audit Committee

Mr. SONG Wei *(Chairman)*
Ms. LI Chang'ai
Mr. TSANG Hin Fun Anthony

Nomination and Remuneration Committee

Mr. Bingsheng TENG *(Chairman)*
Mr. GUO Tao
Mr. SONG Wei

Strategy Committee

Mr. MA Jie *(Chairman)*
Mr. ZHUANG Dan
Mr. Bingsheng TENG

Wuhan, PRC, October 31, 2025