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) PROPOSED RE-ELECTION OR ELECTION AND APPOINTMENT OF DIRECTORS AND (2) ELECTION AND APPOINTMENT OF EMPLOYMENT REPRESENTATIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Yangtze Optical Fibre and Cable Joint Stock Limited Company* 長飛光纖光纜股份有限公司(the "**Company**") announces that a meeting of the Board was convened on July 10, 2026, at which the resolutions regarding the proposed re-election or election and appointment of Directors who constitute members of the fifth session of the Board of Directors were considered and approved.

The above resolutions are subject to the approval of the shareholders of the Company (the "**Shareholders**") at the forthcoming extraordinary general meeting of the Company (the "**EGM**").

PROPOSED RE-ELECTION OR ELECTION AND APPOINTMENT OF DIRECTORS WHO CONSTITUTE MEMBERS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

The term of office of the fourth session of the Board will expire on July 31, 2026. The Board proposed that the fifth session of the Board shall consist of 12 Directors, including one executive Director, one employee representative Director, six non-executive Directors and four independent non-executive Directors. The Board proposed to nominate (i) Dr. Zhuang Dan as candidate for re-election and appointment as executive Director of the fifth session of the Board; (ii) Dr. Ma Jie, Dr. Guan Jingzhi, Mr. Qiu Xiangping and Mr. Mei Yong as candidates for re-election and appointment as non-executive Directors of the fifth session of the Board; (iii) Dr. Tian Yu and Dr. Peter Johannes Wijnandus Marie Bongaerts as candidates for election and appointment as non-executive Directors of the fifth session of the Board; (iv) Dr. Li Chang'ai and Mr. Tsang Hin Fun Anthony as candidates for re-election and appointment as independent non-executive Directors of the fifth session of the Board; and (v) Mr. Frank Franciscus Dorjee and Mr. Dai Yusi as candidates for election and appointment as independent non-executive Directors of the fifth session of the Board (collectively, the "**Re-election or Election and Appointment of Directors**"). The proposed Re-election or Election and Appointment of Directors will be put forward to the Shareholders at the EGM for consideration and approval. Pursuant to the relevant laws, regulations and the articles of association of the Company (the "**Articles of Association**"), ordinary resolutions will be proposed at the EGM to approve the Re-election or Election and Appointment of Directors, of which, the re-election or election and appointment of executive Director and non-executive Directors will be considered by separate ordinary resolutions through non-cumulative voting method and the re-election or election and appointment of independent non-executive Directors will be considered by separate ordinary resolutions through cumulative voting method. The terms of office of all Directors of the fifth session of the Board will be three years effective from the date of the passing of the relevant resolutions at the EGM.

Among the members of the fourth session of the Board, due to expiration of term of office and work arrangements, Mr. Lars Frederick Persson, Mr. Pier Francesco Facchini, Mr. Hamavand Rayomand Shroff, Mr. Bingsheng Teng and Mr. Song Wei will retire from their respective position as non-executive Director or independent non-executive Director upon the passing of the resolutions to approve the Re-election or Election and Appointment of Directors at the EGM. To the best of the Directors' knowledge and belief, having made all reasonable enquiries, there is no disagreement between the retiring Director(s) and the Board and there are no other matters that need to be brought to the attention of the Shareholders.

Biographical details of the candidates proposed to be re-elected or to be elected and appointed as Directors at the EGM are set out in Appendix I to this announcement.

ELECTION AND APPOINTMENT OF EMPLOYEE REPRESENTATIVE DIRECTOR

According to the Company Law of the PRC and other relevant laws and regulations as well as the Articles of Association, on July 10, 2026, the Company convened its first employees' representative meeting in 2026, and elected and appointed Mr. Wang Ruichun as the Company's employee representative Director.

Biographical details of the employee representative Director are set out in Appendix II to this announcement.

Mr. Wang Ruichun, together with the 11 non-employee Directors to be elected or re-elected and appointed at the EGM constitute the fifth session of the Board of Directors for a term of three years effective from the date of the passing of the relevant resolutions at the EGM.

Each of the above Director candidates and the employee representative Director will enter into a service contract with the Company after the passing of the proposed ordinary resolutions regarding the Re-election or Election and Appointment of Directors at the EGM. Pursuant to the Articles of Association, the terms of office of Directors shall be three years, which is renewable upon re-election and re-appointment. Each of the service contracts with the Directors will be for a term of three years effective from the date of the passing of the relevant resolutions at the EGM.

The Nomination and Remuneration Committee reviews and makes recommendations on the remuneration policy and scheme for Directors, taking into account compensation paid by comparable companies, time commitment and responsibilities of the Directors and performance of the Group. In accordance with the resolution passed on the 2026 remuneration plan for non-executive Directors and independent non-executive Directors at the annual general meeting of the Company held on June 30, 2026 and pursuant to the service contracts to be respectively entered into between each of the non-executive Director and independent non-executive Director candidates and the Company, each of the non-executive Directors and independent non-executive Directors will be entitled to receive a director's fee of RMB380,000 per annum (after all taxes have been deducted) for serving as a non-executive Director or independent non-executive Director. In accordance with the resolution passed on the 2026 remuneration plan for executive Directors at the annual general meeting of the Company held on June 30, 2026, the remuneration for Dr. Zhuang Dan as executive Director shall consist of basic salary and performance-based remuneration, and the performance-based remuneration is determined based on the Company's achievement of operational objectives and the individual's work performance during the assessment period.

Except as otherwise stated in Appendix I and Appendix II to this announcement, none of the Director candidates or the employee representative Director has (i) held any other position in the Group; (ii) any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) held any other directorship in any listed company in the last three years; or (iv) any interest in the shares of the Company within the meaning of Part XV of the SFO. None of the Director candidates or the employee representative Director has been subject to sanction by the China Securities Regulatory Commission or other relevant authorities or to disciplinary action by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Save as disclosed herein, there are no other matters relating to the appointment of the Director candidates or the employee representative Director that need to be brought to the attention of the Shareholders nor there is any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

CIRCULAR

A circular containing the details in relation to the Re-election or Election and Appointment of Directors and the notice of the EGM will be disseminated to the Shareholders in due course.

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, July 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. Lars Frederick Persson, Mr. Pier Francesco Facchini, Mr. Hamavand Rayomand Shroff, Mr. Qiu Xiangping and Mr. Mei Yong as non-executive Directors; and Mr. Bingsheng Teng, Mr. Song Wei, Dr. Li Chang'ai and Mr. Tsang Hin Fun Anthony as independent non-executive Directors.

* *For identification purposes only*

APPENDIX I: BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES

CANDIDATE FOR EXECUTIVE DIRECTOR

Dr. Zhuang Dan (莊丹), aged 55, has been an executive Director of the Company since January 24, 2017. Dr. Zhuang Dan has been the president of the Company since September 2011. Dr. Zhuang Dan is also the authorised representative and a member of strategy committee of the Company. He is primarily responsible for strategic development and planning, and day-to-day management of the Company. He joined the Company in March 1998 and served as assistant manager and manager of the finance department successively from March 1998 to November 2001, and served as chief financial officer from November 2001 to September 2011. Dr. Zhuang Dan obtained a bachelor's degree in auditing from Wuhan University (武漢大學) in July 1992, a master's degree in accounting from Wuhan University in June 1995, a doctorate in accounting from Zhongnan University of Finance and Economics (中南財經大學) in June 1998, and a postdoctoral certificate in business administration from Shanghai University of Finance and Economics (上海財經大學) in April 2001. Currently, he is a deputy to the 14th session of the People's Congress of Hubei Province, and has received special government allowance awarded by the State Council of the PRC.

As at the date of this announcement, Dr. Zhuang Dan holds 418,300 underlying A shares of the Company ("**A Shares**") through Wuhan Ruitu Corporate Management Consulting Partnership Enterprise (Limited Partnership), representing approximately 0.05% of the total issued share capital of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"). Dr. Zhuang Dan was granted 0.31 million A Shares through his participation in the 2025 Employee Share Ownership Plan of the Company, however, as at the date of this announcement, these A Shares have not yet vested.

CANDIDATES FOR NON-EXECUTIVE DIRECTORS

Dr. Ma Jie (馬杰), aged 55, has been a non-executive Director since December 19, 2013. He has been the Chairman of the Company and the Chairman of the Strategy Committee since January 24, 2017. He is responsible for providing strategic advice and making recommendations on the operations and management of the Company. Dr. Ma Jie has been serving as Chairman of China Huaxin Post and Telecom Technologies Co., Ltd (中國華信郵電科技有限公司) ("**China Huaxin**"), one of the substantial shareholders of the Company, since October 2023, and served as a director of the board and general manager of China Huaxin from October 2017 to October 2023. He consecutively served as the consultant of strategic consulting of Shanghai Bell Co., Ltd., and the director of human resources department of Shanghai Bell Alcatel Mobile Communication System Company Limited (上海貝爾阿爾卡特移動通信系統有限公司) from 1998 to 2002; he consecutively served as the vice president, and the executive vice president of Shanghai Bell Alcatel Co., Ltd. (上海貝爾阿爾卡特股份有限公司) and vice president of Nokia Shanghai Bell Co., Ltd, from 2002 to 2011. Dr. Ma Jie served as the chairman of Nokia Shanghai Bell Co., Ltd (currently known as Nokia Communications (Shanghai) Co., Ltd.), from November 2023 to December 2025. Dr. Ma Jie graduated from Nankai University (南開大學) with a bachelor's degree in economics and a doctorate in economics in July 1993 and July 1998, respectively. He also obtained an executive master of business administration from a joint program of Washington University in Saint Louis and Fudan University (復旦大學) in March 2005.

Dr. Guan Jingzhi (管景志), aged 58, has been a non-executive Director since December 5, 2025. Dr. Guan has been the deputy general manager of China Huaxin Post and Telecom Technologies Co., Ltd.* (中國華信郵電科技有限公司) since January 2013. From April 1993 to December 2009, Dr. Guan Jingzhi consecutively served as Research & Development engineer, secretary of executive vice president, secretary of the chairman, president of the sales and service region, head of the commercial operations department, executive vice president and a member of party committee of Shanghai Bell Co., Ltd.*, and from January 2013 to December 2025, he also served as supervisor and chairman of the board of supervisors of Shanghai Bell Co., Ltd.* From January 2010 to August 2021, Dr. Guan Jingzhi served (concurrently served) as director and general manager of Shanghai Fortune Communication Technology Development Co., Ltd.* (上海富欣通信技術發展有限公司) and Shanghai Fortune Investment Co., Ltd.* (上海富欣投資有限公司). Dr. Guan obtained a bachelor's degree in electronic engineering from Tsinghua University (清華大學) in July 1990, a master's degree in communication and electronic systems from Nanjing University of Posts and Telecommunications (南京郵電大學) in April 1993, a master's degree in management from Fudan University & Norwegian School of Management (復旦大學&挪威管理學院) in January 2000, and Ph.D. in management from The Hong Kong Polytechnic University (香港理工大學) in October 2008. Dr. Guan is also a member of the Standing Committee of the seventh session of People's Congress of Pudong New District, Shanghai.

Mr. Qiu Xiangping (邱祥平), aged 48, has been a non-executive Director since December 5, 2025. Mr. Qiu Xiangping is currently the secretary of the party committee and chairman of the board of directors of Wuhan Yangtze Communications Industry Group Co., Ltd.* (武漢長江通信產業集團股份有限公司) ("**Yangtze Communications**", one of the substantial shareholders of the Company and a company listed on the Shanghai Stock Exchange (Stock Code: 600345)), the secretary of the party committee, chairman and general manager of First Research Institute of Telecommunications Technology Co., Ltd.* (電信科學技術第一研究所有限公司) and chairman of Shanghai DS Information Technology Co., Ltd.* (上海迪愛斯信息技術有限公司). Mr. Qiu Xiangping had served as deputy general manager, general manager and chairman of DS Information Technology Co., Ltd.* (迪愛斯信息技術股份有限公司); and deputy general manager, deputy secretary of the party committee and general manager of First Research Institute of Telecommunications Technology Co., Ltd. Mr. Qiu Xiangping obtained a bachelor's degree in electronic information technology from China University of Mining and Technology (中國礦業大學) in June 2001, a master's degree in corporate administration from Renmin University of China (中國人民大學) in January 2013, and a master's degree in business administration from Tsinghua University (清華大學) in June 2023.

Mr. Mei Yong (梅勇), aged 51, has been a non-executive Director since July 31, 2023. Mr. Mei Yong served as an accountant, assistant manager, manager, securities affairs representative and assistant to the president at the assets and finance department of Yangtze Communications. Since August 2011, Mr. Mei Yong has served as a board secretary of Yangtze Communications; since May 2015, he has been appointed as vice president and has continued serving as a board secretary of Yangtze Communications; and since June 2021, he has been appointed as chief financial officer and has continued serving as a board secretary and vice president of Yangtze Communications. Mr. Mei Yong graduated with a bachelor's degree in public finance from Zhongnan University of Finance and Economics (中南財經大學).

Dr. Tian Yu (田宇), aged 61, is a proposed non-executive Director. Dr. Tian Yu has been serving as president of Beijing Panmao Investment Management Co., Ltd. (CPE Yuanfeng) since January 2019 and a director of XCMG Construction Machinery Co., Ltd. (a company listed on Shenzhen Stock Exchange (Stock Code: 000425)) since October 2022. 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.

Dr. Peter Johannes Wijnandus Marie Bongaerts (Jan Bongaerts), aged 60, is a proposed non-executive Director. Dr. Bongaerts has been serving as the senior vice president of the Company since January 2020. From July 1998, Dr. Bongaerts worked at Draka Holding N.V. and served as the manager of the optical fibre market and sales department, the deputy general manager of the optical fibre procurement department, the director of the optical fibre business department, a member of management committee and a member of enterprise procurement team successively. He served as the director of the optical fibre sales and marketing department and a member of management committee of the business department of Prysmian S.p.A. (a company listed on the Milan Stock Exchange (Stock Code: PRYMY)) from January 2011 to December 2013. From January 2014 to January 2020, Dr. Bongaerts served as the vice president of the Company. Dr. Bongaerts obtained a master's degree in business administration from Open University of the Netherlands in March 2003, an executive master of business administration (EMBA) from Maastricht University of the Netherlands in September 1999, and a doctoral degree in business administration from International School of Management in Paris, France, in August 2024.

As at the date of this announcement, Dr. Bongaerts holds 418,300 underlying A Shares through Wuhan Ruitu Corporate Management Consulting Partnership Enterprise (Limited Partnership), representing approximately 0.05% of the total issued share capital of the Company, within the meaning of Part XV of the SFO. Dr. Bongaerts was granted 0.11 million A Shares through his participation in the 2025 Employee Share Ownership Plan of the Company, however, as at the date of this announcement, these A Shares have not yet vested.

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Li Chang'ai (李長愛), aged 62, has been an independent non-executive Director since July 31, 2023. Dr. Li Chang'ai is currently a professor (level II) at the School of Accountancy of Hubei University of Economics (湖北經濟學院會計學院), she has been teaching at the School of Accountancy of Hubei University of Economics since 1988. Dr. Li Chang'ai had served as an independent director of KOFON Motion Group (湖北科峰智能傳動股份有限公司) from November 2020 to March 2026, an independent director of Wuhan Glroad Smart Technology Co., Ltd. (武漢格藍若智能技術股份有限公司) from September 2022 to November 2025 and an independent director of Jiaxing Jiete New Material Co., Ltd. (嘉興傑特新材料股份有限公司) from December 2021 to November 2023. Dr. Li Chang'ai had served as an independent director of Wuhan Hitek Biopharmaceutical Co., Ltd. (武漢海特生物製藥股份有限公司), a company listed on Shenzhen Stock Exchange (stock code: 300683), from August 2017 to January 2021; and as an independent supervisor of the Company from June 2015 to January 2020.

Dr. Li Chang'ai obtained her bachelor's degree in economics, a master's degree in economics and doctorate in management from Zhongnan University of Finance and Economics (中南財經大學). She is a Chinese certified public accountant (non-practicing) and a senior member of the Accounting Society of China (中國會計學會) and obtained an independent director qualification certificate in 2008.

Mr. Tsang Hin Fun Anthony (曾憲芬), aged 66, has been an independent non-executive Director and a member of the Audit Committee since November 22, 2024. Mr. Tsang has been the managing director of Super Concepts Limited since January 2004. Since June 2022, Mr. Tsang has been an independent non-executive director of Goldwind Science & Technology Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 002202) and the Stock Exchange (stock code: 2208). Since January 2024, Mr. Tsang has been independent non-executive director of ENM Holdings Limited, a company listed on the Stock Exchange (stock code: 0128).

In addition to the aforementioned roles, Mr. Tsang served as audit manager of Coopers & Lybrand (currently known as PricewaterhouseCoopers) from July 1983 to September 1992; as financial controller of Uni Fit Garment Group from September 1992 to September 1994; as executive director of Vertex Video & Audio Production Group from October 1994 to August 1995; as general manager (corporate) of Team Concepts Electronics Group from September 1995 to July 1997; as financial director of Jackin International Group from August 1997 to May 1998; as alternative director and company secretary of Hwa Kay Thai Group from March to June 1999; as chief financial officer (overseas) of Wai Kee Group from December 1999 to June 2000; as executive director of Interchina Group from September 2000 to September 2001; and as the general manager (corporate) of Vicwood Timber Group in Hong Kong from November 2002 to December 2024.

Mr. Tsang obtained his master of business administration degree from the City Polytechnic of Hong Kong (currently known as City University of Hong Kong) in 1992 and is a fellow member of the Hong Kong Institute of Certified Public Accountants (FCPA). Mr. Tsang is currently a member of the Board of the Hong Kong Hospital Authority and its Executive Committee, and the Chairman of its Audit and Risk Committee.

Mr. Frank Franciscus Dorjee, aged 65, is the proposed independent non-executive Director. Mr. Frank Franciscus Dorjee served as a non-executive Director of the Company from January 2020 to July 2023, and as an executive Director of the Company from December 2013 to January 2020. Mr. Frank Franciscus Dorjee has been a member of the board of supervisors and chairman of the audit committee of Randstad Holding N.V., a company listed on the Euronext Amsterdam (Stock Code: RAND), since April 2014. Since September 2016, he has been a member of the board of supervisors and the chairman of the audit committee of Koole Terminal B.V. He has also been a member of the supervisory board and the chairman of the audit committee of Beacon Rail Lux Holdings S.A.R.L. since August 2017. Prior to these positions, Mr. Frank Franciscus Dorjee acted as the chief financial officer and a member of the board of management of Draka Holding N.V. from March 2005 to December 2009. He further served as the chief executive officer and chairman of the board of management of Draka Holding N.V. from January 2010 to February 2011. Mr. Frank Franciscus Dorjee also served as the chief strategic officer and a director of Prysmian S.p.A. (a company listed on the Milan Stock Exchange (stock code: PRYMY)) from March 2011 to February 2014.

Mr. Frank Franciscus Dorjee studied at the University of Amsterdam from September 1979 until March 1986 and obtained a bachelor's degree in economics and law as well as a master's degree in business economics in July 1984, a master's degree in tax law in March 1986 and a master's degree in tax economics in March 1986. Mr. Frank Franciscus Dorjee has been a certified public accountant registered at the Nederlands Instituut van Register Accountants since March 1987.

Mr. Dai Yusi (戴育四), aged 60, is the proposed independent non-executive Director. From January 2011 to October 2025, Mr. Dai Yusi consecutively served as the general manager of the Finance Department of China Reform Holdings Corporation Ltd.; chief financial officer of CNIC Corporation Limited; general manager and vice chairman of China Reform Fund Management Co., Ltd.; general manager and chairman of Guogai Shuangbai Development Fund Management Co., Ltd.; general manager and executive director of Guoxin Guotong (Hangzhou) Equity Investment Co., Ltd.; chairman and general manager of Guogai Technology Fund Management Co., Ltd.; chairman of Zonggai Shiyan (Hangzhou) Enterprise Management Co., Ltd.; and chairman of Zhejiang Manufacturing Investment Management Co., Ltd.

Mr. Dai Yusi obtained a bachelor of engineering degree in materials management engineering from Huazhong Technology Institute (currently known as Huazhong University of Science and Technology) in June 1986 in the PRC, and a master's degree in monetary banking from Zhongnan University of Finance and Economics (currently known as Zhongnan University of Economics and Law) in June 1989 in the PRC.

APPENDIX II: BIOGRAPHICAL DETAILS OF EMPLOYEE REPRESENTATIVE DIRECTOR

Mr. Wang Ruichun (王瑞春), aged 51, has been elected and appointed as the employee representative Director. Mr. Wang has been serving as the vice president of the Company since January 2020. Mr. Wang joined the Company in January 2002, consecutively serving as fibre process engineer of the fibre department, chief engineer of the fibre department, technical manager of the fibre department, manager of the technical support department of the optical fibre manufacturing center, deputy general manager of the fibre business unit, deputy general manager and director of optical fibre technology of the optical fibre manufacturing center, general manager of the research and development center and deputy general manager of telecom business unit. Mr. Wang served as the employee representative supervisor and the chairman of the board of supervisors of the Company from January 2017 to January 2020.

Mr. Wang obtained a bachelor's degree in inorganic non-metallic materials in July 1998 from Zhejiang University (浙江大學), the PRC and a master's degree in material science in March 2002 from Zhejiang University (浙江大學), the PRC.

As at the date of this announcement, Mr. Wang Ruichun holds 109,860 underlying A Shares through Wuhan Ruiying Corporate Management Consulting Partnership Enterprise (Limited Partnership), representing approximately 0.01% of the total issued share capital of the Company, within the meaning of Part XV of the SFO. Mr. Wang Ruichun was granted 0.15 million A Shares through his participation in the 2025 Employee Share Ownership Plan of the Company, however, as at the date of this announcement, these A Shares have not yet vested.