



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)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON THURSDAY, FEBRUARY 21, 2019**

To: Yangtze Optical Fibre and Cable Joint Stock Limited Company* (the “Company”)

Name(s) and registered address(es) of shareholder(s) *(Note 1)*: _____

Number of shares held *(Note 2)*: _____ H Shares

I/We intend to attend or appoint proxy or proxies to attend the extraordinary general meeting of the Company to be held at Multi-Media Meeting Room, 201# Building, No. 9 Guanggu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC on Thursday, February 21, 2019 at 2:30 p.m.

Date: _____ Signature of shareholder(s): _____

Name of shareholders(s): _____

Notes:

1. Please insert the full name(s) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all the shares in the Company registered in your name(s).
3. The completed and signed reply slip should be delivered to the Company's H share registrar, Tricor Investor Services Limited, for holder of H Shares by fax or by post on or before Thursday, January 31, 2019. The address of Tricor Investor Services Limited is Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (Tel: (852) 2980 1333, Fax: (852) 2810 8185).
4. References to time and dates in this form are to Hong Kong time and dates.

* *For identification purposes only*