

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):

Го : Hong Kong I	Exchanges and Cle	earing Limited				
Name of Issuer		gtze Optical Fibre and 光纖光纜股份有限公司		ck Limited Company*		
Date Submitted	05/0	7/2019				
. Movements in	Authorised Share (Capital				
1. Ordinary Shar	es					
(1) Stock code:	06869Des	scription :	H Sha	ares		
		No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital (RMB)		
Balance at close	of preceding mont	h <u>351,566,794</u>	1.00	351,566,794.00		
ncrease/(decrea	ise)	Nil	_	Nil		
Balance at close	of the month	351,566,794	1.00	351,566,794.00		
(2) Stock code :	601869 (Shanghai Stock Exchange)	Description :	Description: A Shar			
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB) 406,338,314.00		
Balance at close	of preceding mont	h 406,338,314	1.00	(see remark 1)		
ncrease/(decrea	ise)	Nil	_	Nil		
Balance at close	of the month	406,338,314	1.00	406,338,314.00 (see remark 1)		

30/06/2019

^{*} For identification purposes only

2. Preference Shar	es				
Stock code :	N/A	Descript	tion :	N/A	4
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	fprecedi	ng month_			
Increase/(decrease	e)	_		_	
Balance at close of	f the mor	nth _			
3. Other Classes o	f Shares				
Stock code :	N/A	Descript	tion :	N/A	4
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f precedi	ng month_			
Increase/(decrease))	_		_	
Balance at close of	f the mor	nth _			
Total authorised sh	are capi	tal at the e	nd of the month	(RMB) :	757,905,108.00

II. Movements in Issued Share Capital

	(1)	(2)	No of preference	
	H Shares	A Shares	shares	classes of shares
Balance at close of				
preceding month	351,566,794	406,338,314	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	351,566,794	406,338,314	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A N/A N/A N/A N/A N/A N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be L	isted				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v at close precedir month	alue of E ng di	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
	N/A	NI/A		NI/A	NI/A	NI/A	NI/A
Subscription price				N/A	<u>N/A</u>	N/A	N/A
EGM approval date (if applicable)							
	(/ /)					
							_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)							
3.							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable)	, , ,	,					
(dd/mm/yyyy) 4.	(/ /)					
							_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.		ary shares)	N/A	_
				(Prefere	nce shares)	N/A	_
				(0	Other class)	N/A	<u>_</u>

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u></u>					
	_					
Otaal and (Thata)	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price		<u></u>				
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)						-
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ond):		NI/A	
			Total C. (Ordina (Preferen	ary snares) ce shares)	N/A N/A	_
				ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)	N/A	N/A
2. N/A		
	NI/A	NI/A
shares (Note 1)	N/A	N/A
0. 11/4		
3. N/A		
(/ /)		
shares (Note 1)	N/A	N/A
T. (D. (C.)	.	
Total D. (Ordinary shares)	N/A	•
(Preference shares)	N/A	•
(Other class)	N/A	
	l	

Ot	her Movements	in Issued Sha	are Capital					
	Type of Jesus						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	Type of Issue							month
				Class of shares issuable (Note 1)		_		
1.	Rights issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares		_		
			Ctata	issuable (Note 1)	(/ /	١		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares				
				issuable (Note 1)		`		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
							<u>N/A</u>	N/A

	Type of Issue								No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Class of shares						
				issuable (Note 1)						
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				, , , , , , , , , , , , , , , , , , , ,					N/A	N/A
				Class of shares repurchased (Note 1)						
6.	Repurchase of shares				(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
									N/A	N/A
				Class of shares redeemed (Note 1)						
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				(33////////////////////////////////////					N/A	N/A
				Class of shares issuable (Note 1)						
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
					(/	/)		
				(30,11111,1,1,1,1,1)					N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares		
	issuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
		<u>N/A</u>	<u>N/A</u>
	Class of shares ————issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary share:	s) N/A	
	(Preference share:	s) N/A	_ _ _
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (1)	Nil
	(2)	Nil
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A to)	N/A
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movements	in Issued Si	

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):
1. The information shown in "Authorised Share Capital" in Part (I) refers to the registered capital of the
Company.
Submitted by: Ma Jie
Title: Chairman
(Director, Secretary or other duly authorised officer)
(Billotto), Goordiary or other dary authorised ember

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.