



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)

Proxy Form for the H Share Class Meeting

to be held on Friday, January 17, 2020

I/We (Note 1) _____

of _____

being the registered holder(s) of _____ (Note 2) H shares of RMB1.00 each in the share capital of Yangtze Optical Fibre and Cable Joint Stock Limited Company* (the "Company") hereby appoint the Chairman of the Meeting

or (Note 3) _____

of _____ as my/our proxy to attend and act for me/us at the class meeting of the H Shareholders of the Company (the "H Share Class Meeting" or "Meeting") 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 Friday, January 17, 2020 at 2:30 p.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the Meeting, and to vote on behalf of me/us under my/our name as indicated below (Note 4) in respect of the resolutions to be proposed at the Meeting and any of its adjournment (Note 4).

Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated December 2, 2019.

Table with 4 columns: SPECIAL RESOLUTIONS, FOR (Note 4), AGAINST (Note 4), ABSTAINED (Note 4). It contains two rows of resolutions for consideration and voting.

Dated this _____ day of _____ 20____ Signed (Note 5) _____

Notes:

Important: You should first read the circular of the Company dated December 2, 2019 before appointing a proxy.

- 1. Please insert the full name(s) and address(es) as registered in the register of members of the Company in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this proxy relates.
3. If a proxy other than the Chairman of the meeting is preferred, please cross out the words "the Chairman of the Meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAINED".
5. This proxy form must be signed by you, or your attorney duly authorized in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorized attorney(s).
6. In the case of joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such share (no matter present in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. To be valid, this proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H share registrar of the Company for holder of H shares by hand or by post not less than 24 hours before the time fixed for holding the Meeting (i.e. not later than 2:30 p.m. on Thursday, January 16, 2020) or any adjournment thereof (as the case may be).
8. On a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share of the Company registered in his name.
9. References to time and dates in this form are to Hong Kong time and dates.

* For identification purposes only