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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING,
THE A SHARE CLASS MEETING AND THE H SHARE CLASS MEETING
HELD ON FRIDAY, JANUARY 17, 2020
RETIREMENT AND APPOINTMENT OF DIRECTORS
RETIREMENT AND APPOINTMENT OF
NON-EMPLOYEE REPRESENTATIVE SUPERVISORS
RETIREMENT AND APPOINTMENT OF
EMPLOYEE REPRESENTATIVE SUPERVISOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

POLL RESULTS

All the resolutions proposed at each of the EGM, the A Share Class Meeting and the H Share Class Meeting of the Company held on January 17, 2020 were respectively passed by way of poll.

RETIREMENT AND APPOINTMENT OF DIRECTORS

Mr. Yao Jingming and Ms. Zheng Huili, have retired from their positions as non-executive Directors, and Dr. Ngai Wai Fung, Dr. Ip Sik On Simon, Mr. Li Ping and Dr. Li Zhuo have retired from their positions as independent non-executive Directors with effect from the conclusion of the EGM. Mr. Zhuang Dan has been re-elected and appointed as executive Director; each of Mr. Ma Jie, Mr. Philippe Claude Vanhille, Mr. Pier Francesco Facchini, Mr. Frank Franciscus Dorjee and Mr. Xiong Xiangfeng has been re-elected and appointed as a non-executive Director; each of Mr. Guo Tao, and Ms. Lai Zhimin has been elected and appointed as a non-executive Director; and each of Mr. Bingsheng Teng, Mr. Liu Deming, Mr. Song Wei and Dr. Wong Tin Yau, Kelvin has been elected and appointed as an independent non-executive Director, respectively, who together, constitute the third session of the Board.

RETIREMENT AND APPOINTMENT OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS

Mr. Liu Deming and Ms. Li Chang'ai have retired from their positions as non-employee representative Supervisors with effect from the conclusion of the EGM. Each of Mr. Li Ping and Dr. Li Zhuo has been elected and appointed as a non-employee representative Supervisor of the Company, with effect from the conclusion of the EGM.

RETIREMENT AND APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

At the employees' representatives conference held on January 17, 2020, Mr. Jiang Zhikang has been elected and appointed as the employee representative Supervisor of the Company, with effect from January 17, 2020. Accordingly, Mr. Wang Ruichun has retired from his position as an employee representative Supervisor, with effect from January 17, 2020.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

In view of the retirement of Dr. Ngai Wai Fung, Dr. Ip Sik On Simon, Mr. Li Ping and Dr. Li Zhuo, the Board has resolved that with effect from January 17, 2020, the composition of each of the committees of the Board would be adjusted as follows:

- (a) the Audit Committee of the Board would comprise of Mr. Song Wei, Dr. Wong Tin Yau, Kelvin and Mr. Liu Deming, and would be chaired by Mr. Song Wei;
- (b) the Nomination and Remuneration Committee of the Board would comprise of Mr. Bingsheng Teng, Mr. Frank Franciscus Dorjee and Mr. Song Wei, and would be chaired by Mr. Bingsheng Teng; and
- (c) the Strategy Committee of the Board would comprise of Mr. Ma Jie, Mr. Philippe Claude Vanhille, Mr. Zhuang Dan and Mr. Bingsheng Teng, and would be chaired by Mr. Ma Jie.

Reference is made to the circular (“**Original Circular**”) and the notices of the EGM and the H Share Class Meeting of Yangtze Optical Fibre and Cable Joint Stock Limited Company* 長飛光纖光纜股份有限公司 (the “**Company**”), both dated December 2, 2019 in relation to, among other things, (i) the proposed re-election or election and appointment of Directors and non-employee representative Supervisors; and (ii) the proposed amendments to the Articles of Association, the proposed amendments to the procedural rules for the Board meeting, procedural rules for the Board of Supervisors meeting and procedural rules for the general meeting of the Company. Reference is also made to the supplemental circular (the “**Supplemental Circular**”, together with the Original Circular, the “**Circulars**”) and the supplemental notice of the EGM, both dated December 31, 2019 in relation to, among other things, (i) the proposed annual caps for the continuing connected transactions between the Company and Draka under the Optical Fibre Technology Cooperation Agreement for the three years ending December 31, 2020, 2021 and 2022, the sale and purchase transactions with YOFC Shanghai as respectively contemplated under the 2020-2022 YOFC Shanghai Sales Framework Agreement and the 2020-2022 YOFC Shanghai Purchase Framework Agreement and the respective proposed annual caps; (ii) the proposal on the estimates of the 2020 to 2022 annual transaction amounts for the related party transactions to be carried out in the ordinary and usual course of business; and (iii) the proposal on the 2020 annual external guarantee amount. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Circulars.

The EGM, the A Share Class Meeting and the H Share Class Meeting were held at 1:30 p.m. consecutively on Friday, January 17, 2020 at Multi-Media Meeting Room, 201# Building, No. 9 Guanggu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC. Voting at the EGM (for A Shares) and the A Share Class Meeting were conducted by a combination of online voting and on-site voting. Pursuant to the relevant PRC laws and regulations, the A Shareholders were entitled to vote at the EGM and the A Share Class Meeting in person, by proxy, or via online network for the relevant resolutions. The time of online voting for the resolutions proposed at the EGM and the A Share Class Meeting for the A Shareholders on January 17, 2020 was set out in the notices of the EGM and the A Share Class Meeting to the A Shareholders, both dated December 2, 2019 and the supplemental notice of the EGM to the A Shareholders dated December 31, 2019 published by the Company on the website of Shanghai Stock Exchange separately.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the re-election or election and appointment of the following directors as directors for the third session of the board of directors of the Company:							
1.01.	To consider and approve the re-election and appointment of Mr. Ma Jie as a non-executive director of the Company and to consider and approve Mr. Ma Jie's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,962,564	99.9958	5,833	0.0017	7,900	0.0025
		H Shares	196,331,012	99.9908	18,100	0.0092	0	0.0000
		Total	525,293,576	99.9939	23,933	0.0046	7,900	0.0015
1.02.	To consider and approve the election and appointment of Mr. Guo Tao as a non-executive director of the Company and to consider and approve Mr. Guo Tao's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,962,564	99.9958	5,833	0.0017	7,900	0.0025
		H Shares	196,331,012	99.9908	18,100	0.0092	0	0.0000
		Total	525,293,576	99.9939	23,933	0.0046	7,900	0.0015
1.03.	To consider and approve the re-election and appointment of Mr. Zhuang Dan as an executive director of the Company and to consider and approve Mr. Zhuang Dan's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,962,564	99.9958	5,833	0.0017	7,900	0.0025
		H Shares	196,331,012	99.9908	18,100	0.0092	0	0.0000
		Total	525,293,576	99.9939	23,933	0.0046	7,900	0.0015

ORDINARY RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.04.	To consider and approve the re-election and appointment of Mr. Philippe Claude Vanhille as a non-executive director of the Company and to consider and approve Mr. Philippe Claude Vanhille's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,962,564	99.9958	5,833	0.0017	7,900	0.0025
		H Shares	196,331,012	99.9908	18,100	0.0092	0	0.0000
		Total	525,293,576	99.9939	23,933	0.0046	7,900	0.0015
1.05.	To consider and approve the re-election and appointment of Mr. Pier Francesco Facchini as a non-executive director of the Company and to consider and approve Mr. Pier Francesco Facchini's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,961,564	99.9955	6,833	0.0020	7,900	0.0025
		H Shares	196,319,012	99.9847	30,100	0.0153	0	0.0000
		Total	525,280,576	99.9915	36,933	0.0070	7,900	0.0015
1.06.	To consider and approve the re-election and appointment of Mr. Frank Franciscus Dorjee as a non-executive director of the Company and to consider and approve Mr. Frank Franciscus Dorjee's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,962,564	99.9958	5,833	0.0017	7,900	0.0025
		H Shares	196,227,512	99.9381	121,600	0.0619	0	0.0000
		Total	525,190,076	99.9742	127,433	0.0243	7,900	0.0015
1.07.	To consider and approve the re-election and appointment of Mr. Xiong Xiangfeng as a non-executive director of the Company and to consider and approve Mr. Xiong Xiangfeng's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,962,564	99.9958	5,833	0.0017	7,900	0.0025
		H Shares	196,331,012	99.9908	18,100	0.0092	0	0.0000
		Total	525,293,576	99.9939	23,933	0.0046	7,900	0.0015
1.08.	To consider and approve the election and appointment of Ms. Lai Zhimin as a non-executive director of the Company and to consider and approve Ms. Lai Zhimin's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,962,564	99.9958	5,833	0.0017	7,900	0.0025
		H Shares	196,331,012	99.9908	18,100	0.0092	0	0.0000
		Total	525,293,576	99.9939	23,933	0.0046	7,900	0.0015

ORDINARY RESOLUTIONS				FOR		AGAINST		ABSTAIN	
				Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.09.	To consider and approve the election and appointment of Mr. Bingsheng Teng as an independent non-executive director of the Company and to consider and approve Mr. Bingsheng Teng's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,968,197	99.9975	200	0.0000	7,900	0.0025	
		H Shares	196,349,112	100.0000	0	0.0000	0	0.0000	
		Total	525,317,309	99.9985	200	0.0000	7,900	0.0015	
1.10.	To consider and approve the election and appointment of Mr. Liu Deming as an independent non-executive director of the Company and to consider and approve Mr. Liu Deming's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,968,197	99.9975	200	0.0000	7,900	0.0025	
		H Shares	196,349,112	100.0000	0	0.0000	0	0.0000	
		Total	525,317,309	99.9985	200	0.0000	7,900	0.0015	
1.11.	To consider and approve the election and appointment of Mr. Song Wei as an independent non-executive director of the Company and to consider and approve Mr. Song Wei's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,968,197	99.9975	200	0.0000	7,900	0.0025	
		H Shares	196,349,112	100.0000	0	0.0000	0	0.0000	
		Total	525,317,309	99.9985	200	0.0000	7,900	0.0015	
1.12.	To consider and approve the election and appointment of Dr. Wong Tin Yau, Kelvin as an independent non-executive director of the Company and to consider and approve Dr. Wong Tin Yau, Kelvin's director's fee of RMB380,000 per annum (after all taxes have been deducted)	A Shares	328,955,264	99.9936	13,133	0.0039	7,900	0.0025	
		H Shares	195,844,246	99.7429	504,866	0.2571	0	0.0000	
		Total	524,799,510	99.8999	517,999	0.0986	7,900	0.0015	
2.	To consider and approve the election and appointment of the following non-employee representative supervisors as the non-employee representative supervisors for the third session of the board of supervisors of the Company:								
2.01.	To consider and approve the election and appointment of Mr. Li Ping as a non-employee representative supervisor of the Company and to consider and approve Mr. Li Ping's remuneration of RMB200,000 per annum (after all taxes have been deducted)	A Shares	328,968,197	99.9975	200	0.0000	7,900	0.0025	
		H Shares	196,349,112	100.0000	0	0.0000	0	0.0000	
		Total	525,317,309	99.9985	200	0.0000	7,900	0.0015	

ORDINARY RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
2.02.	To consider and approve the election and appointment of Dr. Li Zhuo as a non-employee representative supervisor of the Company and to consider and approve Dr. Li Zhuo's remuneration of RMB200,000 per annum (after all taxes have been deducted)	A Shares	328,968,197	99.9975	200	0.0000	7,900	0.0025
		H Shares	196,349,112	100.0000	0	0.0000	0	0.0000
		Total	525,317,309	99.9985	200	0.0000	7,900	0.0015

SPECIAL RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
3.	To consider and approve the proposal in relation to the amendments to the Articles of Association	A Shares	328,962,664	99.9958	5,733	0.0017	7,900	0.0025
		H Shares	184,729,220	94.0820	11,619,892	5.9180	0	0.0000
		Total	513,691,884	97.7855	11,625,625	2.2130	7,900	0.0015
4.	To consider and approve the proposal in relation to the amendments to the procedural rules for the general meeting of the Company	A Shares	328,968,297	99.9975	100	0.0000	7,900	0.0025
		H Shares	184,729,220	94.0820	11,619,792	5.9180	0	0.0000
		Total	513,697,517	97.7866	11,619,892	2.2119	7,900	0.0015
5.	To consider and approve the proposal in relation to the amendments to the procedural rules for the Board meeting	A Shares	328,968,297	99.9975	100	0.0000	7,900	0.0025
		H Shares	196,349,112	100.0000	0	0.0000	0	0.0000
		Total	525,317,409	99.99845	100	0.0000	7,900	0.0015
6.	To consider and approve the proposal in relation to the amendments to the procedural rules for the Board of Supervisors meeting	A Shares	328,968,297	99.9975	100	0.0000	7,900	0.0025
		H Shares	196,349,112	100.0000	0	0.0000	0	0.0000
		Total	525,317,409	99.9985	100	0.0000	7,900	0.0015

ORDINARY RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7.	To consider and approve the following proposed annual caps and continuing connected transactions/2020 to 2022 annual transaction amounts for the related party transactions to be carried out in the ordinary and usual course of business:							
7.01.	the proposed annual caps for the continuing connected transactions contemplated under the Optical Fibre Technology Cooperation Agreement for the three years ending December 31, 2020, 2021 and 2022 be and are hereby approved and confirmed, and the directors of the Company acting together or by committee, or any director of the Company acting individually, be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in his/her/their opinion may be necessary, desirable or expedient to implement and/or give effect to such proposed annual caps	A Shares	328,968,297	99.9975	100	0.0000	7,900	0.0025
H Shares		16,521,318	100.0000	0	0.0000	0	0.0000	
Total		345,489,615	99.9977	100	0.0000	7,900	0.0023	

ORDINARY RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7.02.	(i) the continuing connected transactions contemplated under the purchase framework agreement entered into between Yangtze Optical Fibre and Cable (Shanghai) Co., Ltd. (長飛光纖光纜(上海)有限公司) and the Company on December 20, 2019, a copy of which has been initialled by the chairman of this meeting and for the purpose of identification marked “A”, and the proposed annual caps be and are hereby generally and unconditionally approved and the directors of the Company acting together or by committee, or any director of the Company acting individually, be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in his/her/their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions; and (ii) the continuing connected transactions contemplated under the sales framework agreement entered into between Yangtze Optical Fibre and Cable (Shanghai) Co., Ltd. (長飛光纖光纜(上海)有限公司) and the Company on December 20, 2019, a copy of which has been initialled by the chairman of this meeting and for the purpose of identification marked “B”, and the proposed annual caps be and are hereby generally and unconditionally approved and the directors of the Company acting together or by committee, or any director of the Company acting individually, be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in his/her/their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions	A Shares	328,968,297	99.9975	100	0.0000	7,900	0.0025
		H Shares	16,521,318	100.0000	0	0.0000	0	0.0000
		Total	345,489,615	99.9977	100	0.0000	7,900	0.0023

ORDINARY RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7.03.	the estimates of the 2020 to 2022 annual transaction amounts for the related party transactions to be carried out in the ordinary and usual course of business as set out in Appendix I to the supplemental circular of the Company dated December 31, 2019 be and are hereby approved, and that the Board or such persons as authorized by the Board, be authorized to enter into specific business agreements with the related parties from time to time during the years 2020 to 2022 within the limits of the estimates on the transaction amounts, for each transaction contemplated under this proposal during the ordinary and usual course of business	A Shares	328,968,297	99.9975	100	0.0000	7,900	0.0025
		H Shares	196,349,112	100.0000	0	0.0000	0	0.0000
		Total	525,317,409	99.9985	100	0.0000	7,900	0.0015
8.	To consider and approve the 2020 annual external guarantee amount as set out in Appendix II to the supplemental circular of the Company dated December 31, 2019, and that the Board or such person as authorized by the Board, be authorized to handle the specific matters in relation to the external guarantee, including adjusting specific guarantee amount and signing relevant legal documents in accordance with actual business needs within the limit of the 2020 annual external guarantee amount contemplated under this proposal	A Shares	328,968,197	99.9975	200	0.0000	7,900	0.0025
		H Shares	196,349,112	100.0000	0	0.0000	0	0.0000
		Total	525,317,309	99.9985	200	0.0000	7,900	0.0015

As more than half of the total voting rights represented by the Shareholders present at the EGM were cast in favour of resolutions numbered 1 to 2, 7 and 8, such resolutions were duly passed as ordinary resolutions. As not less than two-thirds of the total voting rights represented by the Shareholders present at the EGM were cast in favour of resolutions numbered 3 to 6, such resolutions were duly passed as special resolutions.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 757,905,108 Shares (of which of which 351,566,794 shares were H Shares and 406,338,314 shares were A Shares).

As stated in the Supplemental Circular, Draka, being a substantial shareholder of the Company, and its associates were required to abstain from voting at the EGM on the ordinary resolutions numbered 7.01 and 7.02. As at the date of the EGM, Draka held 179,827,794 H Shares, representing approximately 23.73% of the total issued share capital of the Company. Draka and its associates did not vote on the ordinary resolutions numbered 7.01 and 7.02 at the EGM. Accordingly, there were a total of 578,077,314 Shares entitling the independent Shareholders to attend and vote for or against the ordinary resolutions numbered 7.01 to 7.02 at the EGM.

No Shareholders were required under the Listing Rules to abstain from voting on the ordinary resolutions numbered 1 to 2, 7.03 and 8 and the special resolutions numbered 3 to 6 at the EGM. Accordingly, there were a total of 757,905,108 Shares (being the total number of shares of the Company in issue as at the date of the EGM, of which 351,566,794 shares were H Shares and 406,338,314 shares were A Shares) entitling the Shareholders to attend and vote for or against the ordinary resolutions numbered 1 to 2, 7.03 and 8 and the special resolutions numbered 3 to 6 at the EGM.

Save as aforesaid, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required to abstain from voting on any resolution proposed at the EGM; and (iii) no Shareholders have stated in the Circulars their intention to vote against or to abstain from voting on the resolutions at the EGM.

A total of 13 Shareholders and authorized proxies holding 525,325,409 Shares, which include 328,976,297 A Shares and 196,349,112 H Shares and represent 69.31% of the total number of the issued Shares of the Company entitling the Shareholders to attend and vote at the EGM, were present at the EGM.

POLL RESULTS OF THE A SHARE CLASS MEETING

The poll results in respect of the resolutions proposed at the A Share Class Meeting are as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposal in relation to the amendments to the Articles of Association.	328,962,664	99.9958	5,733	0.0017	7,900	0.0025
2.	To consider and approve the proposal in relation to the amendments to the procedural rules for the general meeting of the Company.	328,968,297	99.9975	100	0.0000	7,900	0.0025

As not less than two-thirds of the total voting rights represented by the A Shareholders present at the A Share Class Meeting were cast in favour of resolutions numbered 1 and 2 at the A Share Class Meeting, such resolutions were duly passed as special resolutions.

As at the date of the A Share Class Meeting, the total number of A Shares entitling the holders thereof to attend and vote at the A Share Class Meeting was 406,338,314 Shares. There were no A Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the A Share Class Meeting as set out in Rule 13.40 of the Listing Rules. No A Shareholder was required to abstain from voting on any resolution proposed at the A Share Class Meeting. No A Shareholders has stated in the Circulars their intention to vote against or to abstain from voting on the resolutions at the A Share Class Meeting.

A total of 11 A Shareholders and authorized proxies holding 328,976,297 A Shares and represent 80.96% of the total number of the A Shares of the Company entitling the holders thereof to attend and vote at the A Share Class Meeting, were present at the A Share Class Meeting.

POLL RESULTS OF THE H SHARE CLASS MEETING

The poll results in respect of the resolutions proposed at the H Share Class Meeting are as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposal in relation to the amendments to the Articles of Association.	184,729,220	94.0631	11,659,392	5.9369	0	0.0000
2.	To consider and approve the proposal in relation to the amendments to the procedural rules for the general meeting of the Company.	184,834,045	94.1165	11,554,567	5.8835	0	0.0000

As not less than two-thirds of the total voting rights represented by the H Shareholders present at the H Share Class Meeting were cast in favour of resolutions numbered 1 and 2 at the H Share Class Meeting, such resolutions were duly passed as special resolutions.

As at the date of the H Share Class Meeting, the total number of H Shares entitling the holders thereof to attend and vote at the H Share Class Meeting was 351,566,794 Shares. There were no H Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the H Share Class Meeting as set out in Rule 13.40 of the Listing Rules. No H Shareholder was required to abstain from voting on any resolution proposed at the H Share Class Meeting. No H Shareholders has stated in the Circulars their intention to vote against or to abstain from voting on the resolutions at the H Share Class Meeting.

A total of 2 H Shareholders and authorized proxies holding 196,388,612 H Shares and represent 55.86% of the total number of the H Shares of the Company entitling the holders thereof to attend and vote at the H Share Class Meeting, were present at the H Share Class Meeting.

The holding of the EGM, the A Share Class Meeting and the H Share Class Meeting was in compliance with the requirements of the Company Law of the PRC and the Articles of Association (the “**Articles**”) of the Company. The EGM was chaired by Mr. Ma Jie, the Chairman of the Company.

All resolutions proposed at the EGM, the A Share Class Meeting and the H Share Class Meeting were taken by poll. The Company’s H Share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM, the A Share Class Meeting and the H Share Class Meeting, while two representatives from the Shareholders and one Supervisor of the Company scrutinized the voting. Two lawyers of Commerce & Finance Law Offices, the PRC legal advisers to the Company, witnessed the EGM, the A Share Class Meeting and the H Share Class Meeting and were of the opinion that the convening and holding procedures of the EGM, the A Share Class Meeting and the H Share Class Meeting were in compliance with the requirements of the relevant laws, the administrative regulations, the procedural rules and the Articles of the Company, and that the qualifications of the attendees at the EGM the A Share Class Meeting and the H Share Class Meeting, and the person who convened the EGM, the A Share Class Meeting and the H Share Class Meeting, the voting procedures and the voting results of the EGM, the A Share Class Meeting and the H Share Class Meeting were lawful and valid.

RETIREMENT AND APPOINTMENT OF DIRECTORS

References are made to the announcement dated November 24, 2019 and the Original Circular in relation to, among other things, the proposed re-election or election and appointment of Directors and non-employee representative Supervisors. The Board announces that Mr. Yao Jingming and Ms. Zheng Huili, have retired from their positions as non-executive Directors, and Dr. Ngai Wai Fung, Dr. Ip Sik On Simon, Mr. Li Ping and Dr. Li Zhuo have retired from their positions as independent non-executive Directors with effect from the conclusion of the EGM. Mr. Zhuang Dan has been re-elected and appointed as executive Director; each of Mr. Ma Jie, Mr. Philippe Claude Vanhille, Mr. Pier Francesco Facchini, Mr. Frank Franciscus Dorjee and Mr. Xiong Xiangfeng has been re-elected and appointed as a non-executive Director, respectively; each of Mr. Guo Tao, and Ms. Lai Zhimin has been elected and appointed as a non-executive Director; and each of Mr. Bingsheng Teng, Mr. Liu Deming, Mr. Song Wei and Dr. Wong Tin Yau, Kelvin has been elected and appointed as an independent non-executive Director, respectively, who together, constitute the third session of the Board.

Pursuant to the service contracts respectively entered into between each of the Directors and the Company and Articles, the term of office of all Directors of the third session of the Board is three years commencing upon the conclusion of the EGM, which is renewable upon re-election and re-appointment. In addition, as provided in the service contracts, Mr. Zhuang Dan is entitled to receive a director's fee of RMB380,000 per annum (after all taxes have been deducted) for serving as an executive Director, while each of Mr. Ma Jie, Mr. Guo Tao, Mr. Philippe Claude Vanhille, Mr. Pier Francesco Facchini, Mr. Franciscus Dorjee, Mr. Xiong Xiangfeng and Ms. Lai Zhimin is 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, and each of Mr. Bingsheng Teng, Mr. Liu Deming, Mr. Song Wei and Dr. Wong Tin Yau, Kelvin, is entitled to receive a director's fee of RMB380,000 per annum (after all taxes have been deducted) for serving as an independent non-executive Director, respectively. The remuneration of the Directors was determined by the Nomination and Remuneration Committee, having taken into account compensation paid by comparable companies, time commitment and responsibilities of the Directors and performance of the Group, and has been approved at the EGM. Upon the constitution of the third session of the Board, the Board has elected Mr. Ma Jie, a non-executive Director, as the Chairman of the Board, and Mr. Philippe Claude Vanhille, a non-executive Director, as the Vice Chairman of the Board. The term of office of each of the Chairman and Vice Chairman of the Board is three years effective from January 17, 2020 and renewable upon re-election. The biographical details of the Directors of the third session of the Board are set out in Appendix I to this announcement.

RETIREMENT AND APPOINTMENT OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS

References are made to the announcement dated November 24, 2019 and the Original Circular in relation to, among other things, the proposed re-election or election and appointment of Directors and non-employee representative Supervisors. The Board announces that Mr. Liu Deming and Ms. Li Chang'ai have retired from their positions as non-employee representative Supervisors with effect from the conclusion of the EGM. Each of Mr. Li Ping and Dr. Li Zhuo has been elected and appointed as a non-employee representative Supervisor of the Company, with effect from the conclusion of the EGM.

Pursuant to the service contracts respectively entered into between each of the non-employee representative Supervisors and the Company and the Articles, the term of office of each of Mr. Li Ping and Dr. Li Zhuo is three years commencing upon the conclusion of the EGM, which is renewable upon re-election and re-appointment. In addition, as provided in the service contracts, and having taken into account compensation paid by comparable companies and performance of the Group, each of Mr. Li Ping and Dr. Li Zhuo is entitled to a remuneration of RMB200,000 per annum (after all taxes have been deducted), respectively, as non-employee representative Supervisors of the Company. The remuneration has been approved at the EGM. The biographical details of Mr. Li Ping and Dr. Li Zhuo are set out in Appendix II to this announcement.

RETIREMENT AND APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Reference is made to the announcement dated January 24, 2017 in relation to the appointment of Mr. Wang Ruichun as the employee representative Supervisor on January 24, 2017. The term of office of Mr. Wang Ruichun was three years until the expiry of the term of the second session of the Board of Supervisors. The Board announces that, at the employees' representatives conference held on January 17, 2020, Mr. Jiang Zhikang has been elected and appointed as the employee representative Supervisor of the Company, with effect from January 17, 2020. Accordingly, Mr. Wang Ruichun has retired from his position as an employee representative Supervisor, with effect from January 17, 2020. Mr. Wang Ruichun has confirmed that there is no disagreement with the Board or the Board of Supervisors, and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

Pursuant to the service contract entered into between Mr. Jiang Zhikang and the Company and Article 160 of the Articles, the term of office of Mr. Jiang Zhikang is three years, which is renewable upon re-election and re-appointment. As provided in the service contract and having taken into account compensation paid by comparable companies and performance of the Group, Mr. Jiang Zhikang is entitled to a remuneration of RMB200,000 per annum (after all taxes have been deducted), as the employee representative Supervisor of the Company. Mr. Jiang Zhikang, together with Mr. Li Ping and Dr. Li Zhuo, constitute the third session of the Board of Supervisors, whereby Mr. Li Ping has been elected as the chairman of the Board of Supervisors. The biographical details of Mr. Jiang Zhikang are set out in Appendix III to this announcement.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

In view of the retirement of Dr. Ngai Wai Fung, Dr. Ip Sik On Simon, Mr. Li Ping and Dr. Li Zhuo, the Board has resolved that with effect from January 17, 2020, the composition of each of the committees of the Board would be adjusted as follows:

- (a) the Audit Committee of the Board would comprise of Mr. Song Wei, Dr. Wong Tin Yau, Kelvin and Mr. Liu Deming, and would be chaired by Mr. Song Wei;
- (b) the Nomination and Remuneration Committee of the Board would comprise of Mr. Bingsheng Teng, Mr. Frank Franciscus Dorjee and Mr. Song Wei, and would be chaired by Mr. Bingsheng Teng; and
- (c) the Strategy Committee of the Board would comprise of Mr. Ma Jie, Mr. Philippe Claude Vanhille, Mr. Zhuang Dan and Mr. Bingsheng Teng, and would be chaired by Mr. Ma Jie.

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
January 20, 2020

As at the date of this announcement, the Board comprises Zhuang Dan as executive director; Mr. Ma Jie, Mr. Philippe Claude Vanhille, Mr. Guo Tao, Mr. Pier Francesco Facchini, Mr. Frank Franciscus Dorjee, Mr. Xiong Xiangfeng and Ms. Lai Zhimin, as non-executive directors; Mr. Bingsheng Teng, Mr. Liu Deming, Mr. Song Wei and Dr. Wong Tin Yau, Kelvin, as independent non-executive directors.

* *For identification purposes only*

APPENDIX I BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTOR

Mr. Zhuang Dan (莊丹), age 49, has been an executive Director of the Company since January 24, 2017. Mr. Zhuang Dan has been the president of the Company since September 2011. He is primarily responsible for strategic development and planning, and day-to-day management of the Company. Mr. Zhuang Dan has more than 22 years of experience in the optical fibre and cable industry. 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. Mr. 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 13th 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, Mr. Zhuang Dan holds 2,350,000 underlying A Shares represented by the units in Ningbo Ruitu Management Consulting Partnership Enterprise (Limited Partnership) (formerly known as Wuhan Ruitu Management Consulting Partnership Enterprise (Limited Partnership)), representing approximately 0.31% of the total issued share capital of the Company, within the meaning of Part XV of the SFO.

NON-EXECUTIVE DIRECTORS

Mr. Ma Jie (馬杰), age 48, is a member of the Communist Party of China and a professor-level senior engineer with a doctoral degree. Mr. Ma Jie has been a non-executive Director of the Company 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. Mr. Ma Jie has been serving as a director of the board and the general manager of China Huaxin Post and Telecommunications Economy Development Center (renamed as China Huaxin Post and Telecom Technologies Co., Ltd (中國華信郵電科技有限公司)), one of the substantial shareholders of the Company, since October 2017, and is primarily responsible for overall business operation and management. Mr. Ma Jie has also held positions in several subsidiaries of China Huaxin. He currently serves as a director and general manager of China Huaxin; a member of the Party committee and a director of Nokia Shanghai Bell Co., Ltd; the chairman of Unihub China Information Technology Co., Ltd (中盈優創資訊科技有限公司) and Shanghai Huaxin Infotech Ltd (上海華信長安網絡科技有限公司); and the director of ALE Holding and RFS Radio Frequency Systems Holdings Ltd. (安弗施無線射頻系統控股有限公司). He consecutively served as the consultant of strategic consulting and investment development and head of the human resources department of Nokia 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, a member of the Party committee, the executive vice-president, the general secretary and the director of the foreign affairs office of Shanghai Bell-Alcatel Co., Ltd. (上海貝爾阿爾卡特股份有限公司) from 2002 to 2008. From 2002 to 2014, Mr. Ma Jie served as a director of Shanghai Fortune Communications Technology Development Co., Ltd. (上海富欣通信技術發展有限公司). From

2008 to June 2011, he consecutively served as the vice-president, a member of the Party committee, the executive vice-president and a member of the leadership team of Nokia Shanghai Bell Co., Ltd, mainly responsible for human resources work in Nokia Shanghai Bell Co., Ltd, during which he also consecutively served as a director of the foreign affairs division of Nokia Shanghai Bell Co., Ltd, the director of Lucent Technologies Qingdao Telecommunications Systems Ltd. (青島朗訊科技通訊設備有限公司), and the general manager of Beijing Alcatel-Lucent Technologies Ltd. (北京阿爾卡特朗訊科技有限公司). He was a member of the management committee and the executive deputy general manager of China Huaxin from January 2010 to October 2017.

Mr. Guo Tao (郭韜), age 49, is a member of the Communist Party of China with a master's degree. He is currently the deputy general manager and secretary to the board of China Huaxin, a member of the discipline inspection committee of Nokia Shanghai Bell Co., Ltd, and the director of Huaxin Capital Investment Management Ltd (華信長安資本投資管理有限公司). He consecutively served as an assistant engineer and the principal staff of the Construction Committee of Shandong Province from July 1992 to 2001. From 2001 to 2010, he was the director of the human resources department, the President's Office and the strategy department of Nokia Shanghai Bell Co., Ltd and Shanghai Bell-Alcatel Co., Ltd. He has been serving as the chief strategy officer of Alcatel-Lucent Group from 2010 to 2012. From 2013 to 2015, he was the head of strategy and investment of Nokia Shanghai Bell Co., Ltd. He consecutively served as the senior vice-president, the executive vice-president and a member of the discipline inspection committee of Nokia Shanghai Bell Co., Ltd from 2015 to May 2018, primarily in charge of the strategic and innovation work of the company.

Mr. Philippe Claude Vanhille (菲利普·范希爾), age 55, has been a director of the Company since December 19, 2013, and has been the Vice Chairman of the Board and a member of the Strategy Committee of the Company since January 24, 2017. He is responsible for providing strategic advice and making recommendations on the operations and management of the Company. Mr. Philippe Claude Vanhille has over 25 years of experience in optical fibre and cable industry. He has been serving as the senior vice-president of Telecom Business Unit of the Prysmian Group since May 2013, where he is primarily responsible for the global telecom business of the Prysmian Group, and an executive director of Draka, one of the substantial shareholders of the Company, since June 2013. Mr. Philippe Claude Vanhille concurrently also holds several positions in certain subsidiaries of Prysmian S.p.A, a company listed on the Milan Stock Exchange (Stock Code: PRYMY) which indirectly holds the entire equity interest in Draka, including serving as a non-executive director of Draka Comteq Fibre B.V. since January 2013, a member of the Comité de Controle of Draka Comteq France S.A.S. since June 2013, the chairman of the board of directors of Fibre Ottiche Sud S.r.l. since October 2011, a non-executive director of Prysmian Cables and Systems USA LLC since June 2013 and a non-executive director of Precision Fibre Optics Ltd., a joint venture owned as to 50% by the Prysmian Group, since June 2013. He has also been serving as the chairman of Telecom committee of Europacable (European Trade Association) since May 2013. Prior to the current positions, Mr. Philippe Claude Vanhille acted as a R&D engineer for Renault S.A. from October 1989 to February 1991, where he was primarily responsible for improving Formula 1 engine parts. He moved to the cable industry in 1991 with Alcatel Cable France S.A.. Over the past 22 years he held a number of senior operations and general management positions within the

cable industry for Alcatel Cable France S.A. and Draka Holding N.V., a company then listed on the Euronext Amsterdam (Stock Code: DRAK), and subsequently in the energy, copper telecom and optical fibre sectors. He was head of Optical Fibre Business Unit of Draka Holding N.V. at the time of the acquisition of Draka Holding N.V. by Prysmian S.p.A. in 2011. He also concurrently served as a non-executive director of Shenzhen SDG Information Draka Optical Fibre Co., Ltd. (深圳特發信息德拉克光纖有限公司, currently known as “Shenzhen SDG Information Optical Fibre Co., Ltd. (深圳特發信息光纖有限公司)”) from January 2008 to June 2009. From July 2011 to May 2013, he further served as a vice president of Optical Fibre Business Unit of the Prysmian Group, where he was primarily responsible for the global optical fibre business of the Prysmian Group, and a director of Draka Comteq France S.A.S.. Mr. Philippe Claude Vanhille obtained a master’s degree in mechanical engineering from I.N.S.A. Lyon, France in June 1989 and graduated from Institut Francais de Gestion, Aix-en-Provence, France in June 1997 with a master’s degree in management.

Mr. Pier Francesco Facchini (皮埃爾•法奇尼), age 52, has been a non-executive director of the Company since January 24, 2017. Mr. Pier Francesco Facchini is currently the chief financial officer, the IT director and an executive director of Prysmian S.p.A., a company listed on the Milan Stock Exchange (Stock Code: PRYMY) and Draka (one of the substantial shareholders of the Company), and he has been a member of the board of directors of Prysmian S.p.A. since February 2007. Mr. Pier Francesco Facchini also holds a number of positions simultaneously in the subsidiaries of Prysmian S.p.A., including the president of Draka Comteq France S.A.S., Prysmian Cables et Systemes France S.A.S. and Comité de Controle of Silec Cable S.A.S., the chairman of the Board of Commissioners in P.T. Prysmian Cables Indonesia, the chairman of the board of directors of Prysmian Treasury S.r.l., the director of Prysmian Cables Spain S.A., Prysmian Cavi e Sistemi S.r.l., Turk Prysmian Kablo Ve Sistemlier A.S and Prysmian (China) Investment Company Ltd., and the chairman of the board of supervisors of Prysmian MKM Magyar Kabel Muvek KFT. Mr. Pier Francesco Facchini obtained a doctoral degree in business administration from Università Bocconi, Milan, Italy, in March 1991, and he was granted the professional qualification as a certified chartered accountant by the Ministry of University, Research and Development in Italy in 1994.

Mr. Frank Franciscus Dorjee (范•德意), age 59, has been an executive Director of the Company and a member of the Nomination and Remuneration Committee since December 19, 2013. He is primarily responsible for overall management of the Company’s investment strategies and business development. Mr. Frank Franciscus Dorjee once joined the board of directors of Oman Cables Industry (SAOG), a company listed on the Muscat Securities Market (Stock Code: OCAI) in March 2012 and had been serving as the vice-chairman of the board of directors for the period from July 2012 to December 1, 2014. He has been a member of the supervisory board 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 BV. Since July 2017, he has been a member of the supervisory board of Fotowatio Renewable Ventures. 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 joined KPMG Accountant N.V. in 1986, an international accounting firm, and was appointed partner in January 1995. He joined Van der Moolen Holding N.V., which was a Dutch equity trading firm and one of the specialists on the New York Stock Exchange, in October 2000 and served as the

chief financial officer and a member of the executive board until February 2005. From March 2005 to December 2009, he acted as the chief financial officer and a member of the board of management of Draka Holding N.V., a company then holding 100% equity interest in Draka, one of the substantial shareholders of the Company. 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 member of the board of directors of Prysmian S.p.A. from March 2011 to February 2014. Prysmian S.p.A. indirectly holds 100% equity interest in Draka, one of the substantial shareholders of the Company, and is a company listed on the Milan Stock Exchange (Stock Code: PRYMY). 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. He has been a certified public accountant registered at the Nederlands Instituut van Register accountants since March 1987.

As at the date of this announcement, Mr. Frank Franciscus Dorjee is interested in 336,000 H Shares, representing approximately 0.04% of the total issued share capital of the Company, within the meaning of Part XV of the SFO.

Mr. Xiong Xiangfeng (熊向峰), age 55, is a member of the Communist Party of China and a senior engineer with a master's degree. He has been a non-executive Director of the Company since December 2013. He is responsible for providing strategic advice and making recommendations on the operations and management of the Company. Mr. Xiong Xiangfeng has over 30 years of experience in optical fibre and cable industry. Mr. Xiong Xiangfeng has served as the president of Yangtze Communications, one of the substantial shareholders of the Company and a company listed on the Shanghai Stock Exchange (Stock Code: 600345), since April 2013, where he was primarily responsible for the overall management of the company and a director since May 2014. Mr. Xiong Xiangfeng has also held several positions in certain subsidiaries of Yangtze Communications since April 2013, and is currently the chairman of the board of directors of Wuhan YCIG Zhilian Technology Company Limited (武漢長江通信智聯技術有限公司). He once worked at Wuhan Research Institute of Posts and Telecommunications (武漢郵電科學研究院) and served as the secretary of Youth League committee, the deputy director of office, the deputy director of the optical fibre and cable department, the general manager of the cable plant. Since December 1999, Mr. Xiong Xiangfeng served various positions in FiberHome Telecommunication Technologies Co., Ltd. (烽火通信科技股份有限公司), a company listed on the Shanghai Stock Exchange (Stock Code: 600498), including the secretary of the board of directors from December 1999 to March 2002, the vice president and the secretary of the board of directors from April 2002 to April 2005, the vice president, the deputy Party secretary, the secretary of the board of directors and the chairman of labour union from May 2005 to March 2010 and the vice president, the deputy Party secretary and the chairman of labour union from April 2010 to April 2013.

Mr. Xiong Xiangfeng obtained his bachelor's degree in photoelectric imaging technology from East China Institute of Engineering (華東工學院, currently known as Nanjing University of Science and Technology (南京理工大學)) in July 1986 and a master's degree in business administration from Wuhan University (武漢大學) in June 2009.

As at the date of this announcement, Mr. Xiong Xiangfeng holds 705,000 underlying A Shares represented by the units in Ningbo Ruitu Management Consulting Partnership Enterprise (Limited Partnership) (formerly known as Wuhan Ruitu Management Consulting Partnership Enterprise (Limited Partnership)), representing approximately 0.09% of the total issued share capital of the Company, within the meaning of Part XV of the SFO.

Ms. Lai Zhimin (賴智敏), age 51, a member of the Communist Party of China, graduated with a university bachelor's degree and obtained the title of senior accountant. Ms. Lai Zhimin served as the assistant to the general manager of the financial management department and the deputy general manager at FiberHome Telecommunication Technologies Co., Ltd. as well as the deputy director of the financial management department at Wuhan Research Institute of Posts and Telecommunications. She has been serving as the chief financial officer since April 2013 and the vice president since May 2015 at Yangtze Communications.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Bingsheng Teng (滕斌聖), age 49, holder of doctoral degree. Mr. Bingsheng Teng joined the Cheung Kong Graduate School of Business at the end of 2006 and currently is the vice president and a professor of strategy of the school. Mr. Bingsheng Teng received his doctoral degree in strategic management from the City University of New York in 1998 and taught in the GWU School of Business from 1998 to 2006, serving as associate professor of strategy and doctoral tutor, and was tenured and responsible for the doctoral program in the field of strategy in the school. In 2003, Mr. Bingsheng Teng was awarded the Wendell and Louis Crain Research Scholar at the GWU School of Business, with his biography appearing in Who's Who in America and Who's Who in American Higher Education.

Mr. Bingsheng Teng's research and teaching focus on strategic alliances, mergers and acquisitions, entrepreneurship and innovation, family business management, and transnational business operations of enterprises. Mr. Bingsheng Teng serves on the editorial boards of academic journals, such as International Entrepreneurship and Management Journal, Journal of Business Research and Frontiers of Business Research in China, and is a professional reviewer of all the international top strategic journals. In the past few years, Mr. Bingsheng Teng has published over 20 papers in internationally famous journals, including top journals such as Academy of Management Review and Organization Science. Mr. Bingsheng Teng is regarded as an authority on corporate strategy, and has been frequently interviewed by the media such as Wall Street Journal and New York Times. His research results have been included in a number of strategic textbooks, and some of his articles are considered as required readings by research alliances and have received thousands of professional citations.

Mr. Bingsheng Teng has rich experience in management teaching and enterprise consultation. The enterprises that ever consulted him or were provided with training by him includes China Mobile, Lenovo Group, Tencent, Baidu and China Resources Group. Mr. Bingsheng Teng has been an independent non-executive director of Haisco Pharmaceutical Group Co., Ltd. (海思科醫藥集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002653) since January 2017, Aoshikang Technology Co. Ltd. (奧士康科技股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002913) since 2018 and Wanda Hotel Development Company Limited (萬達酒店發展有限公司), a company listed on the Stock Exchange (stock code: 169) since March 2019. Prior to this, he was (i) an independent non-executive director of Shandong Gold Mining Co., Ltd. (山東黃金礦業股份有限公司) from 2014 to 2017, a company whose shares are listed on the Stock Exchange (stock code: 1787) in 2018 and on the Shanghai Stock Exchange (stock code: 600547) in 2003; and (ii) an independent non-executive director of ZTE Corporation (中興通訊股份有限公司), a company whose shares are listed on the Stock Exchange (stock code: 763) and on the Shenzhen Stock Exchange (stock code: 000063) from 2015 to 2018.

Mr. Liu Deming (劉德明), age 62, has been an independent Supervisor of the Company since June 9, 2015. Mr. Liu Deming is a professor of Huazhong University of Science and Technology, a member of the Expert Committee of China Next Generation Internet, an executive director of Chinese Society for Optical Engineering, the director of the Expert Committee of Optical Communication and Information Networking, the director of the National Engineering Laboratory for Next Generation Internet Access System, and the general secretary of Wuhan Internet of Things Industry Association. Mr. Liu Deming went to University of Duisburg-Essen in Germany for visiting study from 1994 to 1996, obtained a doctorate from Huazhong University of Science and Technology in 1999, and went to Nanyang Technological University in Singapore for visiting study from 1999 to 2000. Since 2000, he has been the director of Department of Optoelectronic Engineering (currently known as School of Optical and Electronic Information) of Huazhong University of Science and Technology. Mr. Liu Deming has long been engaged in teaching and research work in the areas of optical fibre communication and sensing. During the past 31 years, Mr. Liu Deming has undertaken more than 20 national key projects, including the National 973 Project, 863 Project, the key projects and the key project topics of the National Science Foundation, and the National Key Scientific Instrument and Equipment Development Project. He has obtained several major achievements, including winning the National Technological Invention Award (twice), the first prize (thrice) and the second prize (four times) of the provincial award, and the gold medal (once) and the silver medal (twice) of the Geneva International Invention Award. Mr. Liu Deming has filed more than 100 invention patents applications in the United States and China (among which, 50 have been granted) and has published more than 200 SCI papers and five textbooks and academic works.

Mr. Song Wei (宋瑋), age 55, is the chairman and chief partner of Seapower Tax Consultancy Co., Ltd. since 2001, and managing director of Seapower Technology Co., Ltd. since 2008. Before his current positions, Mr. Song Wei was section chief and assistant investigator of The Offshore Oil Tax Administration of the Ministry of Finance from 1985 to 1993, auditor of KPMG Accounting Firm, Hong Kong from 1993 to 1995, assistant investigator of the Department of Foreign Tax Affairs of the State Administration of Taxation from 1995 to 1998, and appointed by State Administration of Taxation to be director of the China International Tax Consultancy (Hong Kong) Co., Ltd. from 1998 to 2001.

Mr. Song Wei obtained a bachelor's degree in Economics from Dongbei University of Finance and Economics in August 1985, and obtained a master's degree in Professional Accountancy from The Chinese University of Hong Kong in December 2004. Mr. Song Wei is currently a Member of the 11th CPPCC Guangdong Provincial Committee, executive director of The China Certified Tax Agents Association, vice president of Guangdong Certified Tax Agents Association, member of the Administrative Reconsideration Committee of the State Administration of Taxation of Guangdong Province, executive director of Guangdong Provincial Tax Institute, associate member of The Association of International Accountants (UK), part-time postgraduate mentor of Shanghai National Accounting Institute, part-time postgraduate mentor of Dongbei University of Finance and Economics. Mr. Song Wei is also a Chinese Certified Public Accountant, a Chinese Certified Tax Agent and an Associate Member of AIA (UK).

As at the date of this announcement, Mr. Song Wei is interested in 200,000 H Shares, representing approximately 0.03% of the entire issued share capital of the Company, within the meaning of Part XV of the SFO.

Dr. WONG Tin Yau, Kelvin (黃天祐), age 59, JP, holder of doctoral degree. Dr. Wong Tin Yau, Kelvin is an executive director, a deputy managing director and the chairman of Corporate Governance Committee of COSCO SHIPPING Ports Limited (中遠海運港口有限公司), a company listed on the Stock Exchange (Stock Code: 1199). He is the chairman of Financial Reporting Council and a member of Operations Review Committee of Independent Commission Against Corruption of Hong Kong. Dr. Wong Tin Yau, Kelvin is currently an independent non-executive director of China ZhengTong Auto Services Holdings Limited (中國正通汽車服務控股有限公司), a company listed on the Stock Exchange (Stock Code: 01728), I.T Limited a company listed on the Stock Exchange (Stock Code: 0999) and JS Global Lifestyle Company Limited (JS 環球生活有限公司), a company listed on the Stock Exchange (Stock Code: 1691). Dr. Wong Tin Yau, Kelvin served as an independent non-executive director of AAG Energy Holdings Limited (亞美能源控股有限公司), a company listed on the Stock Exchange (stock code: 2686) from June 2015 to April 2016, an independent non-executive director of Asia Investment Finance Group Limited (亞投金融集團有限公司), a company listed on the Stock Exchange (stock code: 0033) from October 2016 to February 2018, an independent non-executive director of Mingfa Group (International) Company Limited (明發集團(國際)有限公司), a company listed on the Stock Exchange (stock code: 0846) from September 2018 to March 2019 and an independent non-executive director of Huarong International Financial Holdings Limited (華融國際金融控股有限公司), a company listed on the Stock Exchange (Stock Code: 0993) from October 2015 to December 2019. In addition, he is an independent non-executive director of Shanghai Fosun Pharmaceutical (Group) Co., Ltd. (上海復星醫藥(集團)股份有限公司), a company dually listed on the Stock Exchange and the Shanghai Stock Exchange (stock code: 2196 and 600196) and Bank of Qingdao Co., Ltd. (青島銀行股份有限公司), a company dually listed on the Stock Exchange and the Shenzhen Stock Exchange (stock code: 3866 and 002948). Moreover, Dr. Wong Tin Yau, Kelvin has also served as an independent non-executive director of Xinjiang Goldwind Science & Technology Co., Ltd., (新疆金風科技股份有限公司), a company dually listed on the Stock Exchange and the Shenzhen Stock Exchange (stock code: 2208 and 002202) for the period from June 2011 to June 2016 and he was re-appointed as an independent non-executive director of the same company on October 22, 2016.

Dr. Wong Tin Yau, Kelvin was the chairman of The Hong Kong Institute of Directors, a non-executive director of the Securities and Futures Commission, the chairman of Investor and Financial Education Council, a member of Financial Reporting Council, a Convenor-cum-Member of Financial Reporting Review Panel, a member of Standing Committee on Company Law Reform, a member of Main Board and Growth Enterprise Market Listing Committees of the Stock Exchange.

Dr. Wong Tin Yau, Kelvin obtained a master's degree in business administration from Andrews University in Michigan, the USA in 1992 and a Ph.D. in business administration degree from The Hong Kong Polytechnic University in 2007.

Except as stated above, none of the above Director has (i) held any other position in the Group; (ii) any other relationship with any Director, Supervisor, 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 within the meaning of Part XV of the SFO. None of the above Director has been subject to sanction by the CSRC or other relevant authorities or to disciplinary action by stock exchange.

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

APPENDIX II BIOGRAPHICAL DETAILS OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS

NON-EMPLOYEE REPRESENTATIVE SUPERVISORS

Mr. Li Ping (李平), age 65, has been an independent non-executive Director since September 24, 2014 and is a member of the Strategy Committee of the Company. He has been appointed as the Chairman and a member of the Nomination and Remuneration Committee with effect from January 24, 2017. He is responsible for providing independent advice on the operations and management of the Company. He has extensive administrative experience in the management of listed companies and has over 40 years of experience in operation and working in China's telecommunications industry. Mr. Li Ping has been serving as the chairman and an executive director of China Communication Service Co., Ltd. (中國通信服務股份有限公司), a company listed on the Stock Exchange (Stock Code: 552), for the period from August 2006 to October 2014. Prior to these positions, he once served as the executive vice president of China Telecom Corporation Limited (中國電信股份有限公司), a company listed on the Stock Exchange (Stock Code: 728), the vice chairman and chief operating officer of China Mobile Limited (中國移動有限公司), a company listed on the New York Stock Exchange (Stock Code: CHL) and the Stock Exchange (Stock Code: 941) and the Deputy Directorate General of Telecommunications of the Ministry of Posts and Telecommunications of the PRC (中國郵電部, the predecessor of the Ministry of Industry and Information Technology of the PRC (中國工業和信息化部)). Mr. Li Ping graduated from Beijing University of Posts and Telecommunications (北京郵電大學) majoring in radio communication in October 1975 and graduated from the University at Buffalo School of Management of the State University of New York, USA, with a master's degree in business administration in January 1989.

Dr. Li Zhuo (李卓), age 50, has been an independent non-executive Director since September 24, 2014. He is a member of the Audit Committee and Strategy Committee of the Company and is responsible for providing independent advice on the operations and management of the Company. Dr. Li Zhuo is currently a professor of economics and the deputy director of the Centers Researches bases of The Ministry of Education, Center for Economic Development Research of Wuhan University (武漢大學). From July 1989 to August 1992, Dr. Li Zhuo worked at Xiangfan Branch of China National Real Estate Development Group Corporation (中國房地產開發集團公司襄樊分公司), and later worked at Guangzhou Branch of the People's Bank of China (中國人民銀行廣州分行). Dr. Li Zhuo has been working at Wuhan University since 1998 and consecutively held the positions of lecturer and assistant professor until 2001 and until 2006, respectively. Since 2006, he has been a professor of Wuhan University. He also served as a visiting scholar of University of Illinois at Urbana-Champaign from July 2002 to July 2003 and University of Paris III in 2007. Dr. Li Zhuo graduated from Hubei University of Technology (湖北工業大學) with a bachelor's degree in industrial and civil construction in 1989. He also obtained a master's degree in international economics and a doctorate in international economics from Wuhan University in June 1995 and in June 1998, respectively. Dr. Li Zhuo was listed in the "Prominent Talent Plan in the New Century" recognized by the Ministry of Education of the PRC in October 2010.

Except as stated above, none of the above non-employee representative Supervisor has (i) held any other directorship in any listed company in the last three years; (ii) held any other position in the Group; (iii) any other relationship with any Director, Supervisor, senior management, substantial shareholder or controlling shareholder of the Company; or (iv) any interest in the Shares within the meaning of Part XV of the SFO. None of the above non-employee representative Supervisor has been subject to sanction by the CSRC or other relevant authorities or to disciplinary action by stock exchange.

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

APPENDIX III BIOGRAPHICAL DETAILS OF EMPLOYEE REPRESENTATIVE SUPERVISOR

EMPLOYEE REPRESENTATIVE SUPERVISOR

Mr. Jiang Zhikang, age 57, is the director of the operation and quality center of the Company. He was appointed as the Chairman of Board of Supervisors as well as the staff supervisor representative of the Company on 19 December 2013 and had been responsible for supervising the performance of duties by the directors and senior management at the company until 24 January 2017. Mr. Jiang Zhikang has worked at the Company since May 1990, consecutively serving as an engineer, a chief engineer, the manager assistant of the fibre department, and the manager of the industrialisation department. He was assigned by the Company to serve as the vice general manager and the general manager of NK Wuhan, one of the Company's associates at that moment, from April 2004 to March 2006 and April 2006 to April 2012, respectively. From May 2012 to January 2016, Mr. Jiang Zhikang had been serving as the general manager of the operation management center of the Company. From February 2016 to December 2018, Mr. Jiang Zhikang had been serving as the general manager of the manufacturing center of the Company. From January 2017 to January 2020, Mr. Jiang Zhikang had been serving as the Chief Marketing and Strategic Officer of the Company. Prior to joining the Company, Mr. Jiang Zhikang started to work at Wuhan Research Institute of Posts & Telecommunication since March 1988 and served as an assistant engineer from December 1988 to April 1990. Mr. Jiang Zhikang graduated from Sichuan Radio & TV University and graduated from Wuhan University with an executive master of business administration.

As at the date of this announcement, Mr. Jiang Zhikang holds 723,000 underlying A Shares represented by the units in Ningbo Ruitu Management Consulting Partnership Enterprise (Limited Partnership) (formerly known as Wuhan Ruitu Management Consulting Partnership Enterprise (Limited Partnership)), representing approximately 0.10% of the total issued share capital of the Company, within the meaning of Part XV of the SFO.

Except as stated above, Mr. Jiang Zhikang has not (i) held any other directorship in any listed company in the last three years; (ii) held any other position in the Group; (iii) any other relationship with any Director, Supervisor, senior management, substantial shareholder or controlling shareholder of the Company; or (iv) any interest in the Shares within the meaning of Part XV of the SFO. None of the above employee representative Supervisor has been subject to sanction by the CSRC or other relevant authorities or to disciplinary action by stock exchange.

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