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**Smart Link Better Life.**

**長飛光纖光纜股份有限公司**

**Yangtze Optical Fibre and Cable Joint Stock Limited Company\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6869)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yangtze Optical Fibre and Cable Joint Stock Limited Company\* 長飛光纖光纜股份有限公司 (the “**Company**”, and its subsidiaries, the “**Group**”) wishes to announce that a meeting of the Board was originally planned to be held on Friday, 27 March 2020 for the purpose of considering and approving the audited annual results of the Group for the year ended 31 December 2019 (the “**Audited Annual Results**”) and the recommendation of a final dividend, if any.

In December 2019, an outbreak of the Coronavirus disease 2019 (COVID-19) developed in Wuhan, where the headquarter of the Group is located. Due to the measures implemented to prevent the spread of COVID-19, the Company’s auditors are unable to conduct the auditing and reporting process of the annual results of the Group for the year ended 31 December 2019 as scheduled. Thus, the Board hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2019 which have yet to be agreed with the Company’s auditors, and its publication, and that the meeting of the Board for the purpose of considering and approving the Audited Annual Results and the recommendation of a final dividend, if any, is expected to be postponed to Thursday, 23 April 2020. Further announcement on the date of board meeting for the purpose of considering and approving the Audited Annual Results and the recommendation of a final dividend, if any will be made in accordance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board sincerely apologizes to shareholders for the inconvenience brought by the delay of the disclosure of Audited Annual Results.

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, 17 March 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