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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

Reference is made to the announcement 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**”) dated 17 March 2020 in relation to the meeting of the board of directors (the “**Board**”) of the Company held on 27 March 2020 and the unaudited annual results announcement of the Company dated 27 March 2020.

The Board hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 April 2020 for the purpose of considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication, and the recommendation of a final dividend, if any.

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, 9 April 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*