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## **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)**

### **ANNOUNCEMENT PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yangtze Optical Fibre and Cable Joint Stock Limited Company\* 長飛光纖光纜股份有限公司 (the “**Company**”) announces that Mr. Iuri Longhi (“**Mr. Longhi**”) has tendered his resignation as a non-executive Director due to changes in work arrangement. Such resignation will take effect upon the appointment of a new non-executive Director being approved by shareholders at the annual general meeting of the Company (the “**AGM**”).

Mr. Longhi has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Longhi for his contribution to the development of the Company during his term of office.

#### **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Lars Frederick Persson (“**Mr. Persson**”) has been nominated as a candidate for non-executive Director of the Company. Mr. Persson will serve for a term commencing from the date of the approval at the AGM until the date of expiration of the current session of the Board.

Mr. Persson, aged 52. In December 2010, Mr. Persson joined Prysmian Group as chief executive officer for the business of Prysmian Group in Sweden until March 2014. From March 2014 to February 2018, he acted as the chief executive officer for the business of Prysmian Group in the Australia-New Zealand (ANZ) region. Subsequently, from February 2018 to December 2023, Mr. Persson was the chief executive officer for the business of Prysmian Group in the middle-east Europe. In December 2023, Mr. Persson was promoted to executive vice president of Prysmian Group, in charge of the digital solutions business unit of Prysmian Group.

Mr. Persson received a bachelor's degree in science in logistics from Linnaeus University (formerly known as Växjö University) in Sweden in January 1996.

Pursuant to the service contract to be entered into between Mr. Persson and the Company, Mr. Persson will be 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. The aforementioned remuneration shall be subject to the approval by the Shareholders at the AGM.

Save as disclosed above, Mr. Persson has not held any other directorship in any listed public companies in Hong Kong or overseas in the last three years nor any other positions with the Company and its subsidiaries.

Save as disclosed above, as at the date of this announcement, Mr. Persson has confirmed that he (i) did not assume other offices in any group member of the Company; (ii) did not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or other group members of the Company; (iii) did not hold any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) did not hold any other directorship or supervisor position in any other listed companies at present nor in the past three years.

Save as disclosed above, as at the date of this announcement, there is no information which is discloseable, nor is the Company aware that Mr. Persson is/was involved in any of the matters required to be disclosed, pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter that should be brought to the attention of the Shareholders.

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, 22 May 2024

*As at the date of this announcement, the Board comprises Mr. Zhuang Dan as executive director; Mr. Ma Jie, Mr. Guo Tao, Mr. Philippe Claude Vanhille, Mr. Pier Francesco Facchini, Mr. Iuri Longhi, Mr. Xiong Xiangfeng and Mr. Mei Yong, as non-executive directors; Mr. Bingsheng Teng, Mr. Song Wei, Dr. Wong Tin Yau, Kelvin and Ms. Li Chang'ai, as independent non-executive directors.*

\* For identification purposes only