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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)

RESIGNATION OF INDEPENDENT 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 Dr. Wong Tin Yau, Kelvin (“**Dr. Wong**”) has tendered his resignation as an independent non-executive Director and a member of the audit committee of the Company due to changes in his work arrangement.

Due to the resignation of Dr. Wong, the number of independent non-executive Directors will be less than one-third of the Board, according to the relevant provisions of the Company Law of the People's Republic of China, the Measures for the Administration of Independent Directors of Listed Companies and the articles of association of the Company, Dr. Wong’s resignation will take effect upon the appointment of the new independent non-executive Director at the extraordinary general meeting of the Company (the “**EGM**”). During this period, Dr. Wong will continue to serve in his existing positions as an independent non-executive Director and a member of the audit committee of the Company until the appointment of the new independent non-executive Director has been approved at the EGM. The Company will arrange election of new independent non-executive Director as soon as practicable in accordance with relevant regulations and is expected to complete no later than the end of November 2024.

Dr. Wong 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.

Dr. Wong has worked diligently and conscientiously during his tenure as the independent non-executive Director, and has made positive contributions to the Company's prudent financial policies, standardized corporate governance and healthy business development. The Board would like to express its sincere gratitude to Dr. Wong.

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, 8 October 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. Lars Frederick Persson, 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*