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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)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

BACKGROUND

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**”) dated October 8, 2024 in relation to the resignation of Dr. Wong Tin Yau, Kelvin (“**Dr. Wong**”) as a director of the Company and a member of the audit committee of the Company due to changes in his work arrangement.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Tsang Hin Fun, Anthony (“**Mr. Tsang**”) has been nominated as a candidate for independent non-executive Director of the Company. Mr. Tsang will serve for a term commencing from the date of the approval at the extraordinary general meeting (the “**EGM**”) (which is expected to be held no later than the end of November 2024) until the date of expiration of the current session of the Board. The Company will enter into a service contract with Mr. Tsang upon the approval of his appointment at the EGM. If the election of Mr. Tsang is approved at the EGM, the Board proposed that Mr. Tsang shall be 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. Such remuneration is payable on a time pro-rata basis for any non-full year’s service. The amount of the remuneration is determined by the nomination and remuneration committee of the Board with reference to the salaries paid by comparable companies, time commitment and responsibilities of Mr. Tsang and performance of the Company.

The biographical details of Mr. Tsang are set out below:

Mr. Tsang, aged 64. Mr. Tsang has been the general manager (corporate) of Vicwood Timber Group in Hong Kong since 2002 and also been serving as managing director of Super Concepts Limited since 2004. Since June 2022, Mr. Tsang has been an independent non-executive director of Goldwind Science & Technology Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 002202) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2208). Since January 2024, Mr. Tsang has been independent non-executive director of ENM Holdings Limited, a company listed on the Stock Exchange (stock code: 0128).

In addition to the aforementioned roles, Mr. Tsang served other various roles. He served as audit manager of Coopers & Lybrand (currently known as PricewaterhouseCoopers) from 1983 to 1992; as financial controller of Uni Fit Garment Group from 1992 to 1994; as executive director of Vertex Video & Audio Production Group from 1994 to 1995; as general manager (corporate) of Team Concepts Electronics Group from 1995 to 1997; as financial director of Jackin International Group from 1997 to 1998; as alternative director and company secretary of Hwa Kay Thai Group in 1999; as chief financial officer (overseas) of Wai Kee Group from 1999 to 2000; and as executive director of Interchina Group from 2000 to 2001. In the most recent three years, Mr. Tsang was an independent non-executive director of Crown International Corporate Limited, a company listed on the Stock Exchange (stock code: 0727) from November 2021 to March 2022.

Mr. Tsang obtained his master of business administration degree from the City Polytechnic of Hong Kong (currently known as City University of Hong Kong) in 1992 and is a fellow member of the Hong Kong Institute of Certified Public Accountants (FCPA). Mr. Tsang is currently a member of the Board of the Hong Kong Hospital Authority and its Executive Committee, and the Chairman of its Audit and Risk Committee, and also a member of the Pamela Youde Nethersole Eastern Hospital Governing Committee.

Save as disclosed above, Mr. Tsang has not held any other directorship in any listed 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. Tsang 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. Tsang 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 Rules Governing the Listing of Securities on the Stock Exchange 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, October 18, 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