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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)

I. POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, NOVEMBER 22, 2024

II. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) 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 November 4, 2024 in relation to the extraordinary general meeting (the “**EGM**”) held on November 22, 2024. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Notice and the Circular.

I. POLL RESULTS OF THE EGM

The EGM was held at 2:00 p.m. on Friday, November 22, 2024 at Multi-Media Meeting Room, 2/F, YOFC Headquarters Building, No. 65 Guanggu Chuangye Street, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC. Voting at the EGM was conducted by a combination of online voting and on-site voting. Pursuant to the relevant PRC laws and regulations, the A Shareholders were entitled to vote at the EGM in person, by proxy, or via online network for the relevant resolutions. The time of online voting for the resolutions proposed at the EGM for the A Shareholders on November 22, 2024 was separately set out in the notice of the EGM to the A Shareholders dated November 4, 2024 published by the Company on the website of Shanghai Stock Exchange.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 508,262,028 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any resolution proposed at the EGM. No Shareholder stated in the Circular his/her intention to vote against or to abstain from voting on any resolution at the EGM.

A total of 388 Shareholders and authorized proxies holding 508,262,028 Shares, which include 313,717,235 A Shares and 194,544,793 H Shares and represent 67.06% of the total number of the issued Shares of the Company entitling the Shareholders to attend and vote at the EGM, were present at the EGM.

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The EGM was chaired by Mr. Ma Jie, the Chairman of the Company.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the appointment of Mr. Tsang Hin Fun, Anthony as an independent non-executive director of the Company.	A Shares	313,540,035	99.9435	97,600	0.0311	79,600	0.0254
		H Shares	194,544,793	100.0000	0	0	0	0
		Total	508,084,828	99.9651	97,600	0.0192	79,600	0.0157
SPECIAL RESOLUTION			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
2.	To consider and approve the proposal in relation to the proposed mandate for issue of debt financing instrument(s) and relevant authorization.	A Shares	313,528,735	99.9399	148,500	0.0473	40,000	0.0128
		H Shares	194,249,425	99.8482	295,368	0.1518	0	0.0000
		Total	507,778,160	99.9048	443,868	0.0873	40,000	0.0079

As more than half of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the above ordinary resolution (i.e. resolution numbered 1), and more than two-thirds of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the above special resolution (i.e. resolution numbered 2), all the above resolutions were duly passed at the EGM.

All resolutions proposed at the EGM were taken by poll. The Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM, while two representatives from the Shareholders and one supervisor of the Company scrutinized the voting. Two lawyers of Commerce & Finance Law Offices, the PRC legal advisers to the Company, witnessed the EGM and were of the opinion that the convening and holding procedures of the EGM were in compliance with the requirements of the relevant laws, the administrative regulations, the Articles of Association and the procedural rules, and that the qualifications of the attendees at the EGM and the person who convened the EGM, the voting procedures and the voting results of the EGM were lawful and valid.

II. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is also made to the announcement of the Company dated October 18, 2024 in relation to the proposed appointment of Mr. Tsang Hin Fun, Anthony (“**Mr. Tsang**”) as independent non-executive director of the Company.

Mr. Tsang was elected by the Shareholders as an independent non-executive Director at the EGM by way of ordinary resolution. Mr. Tsang will serve for a term commencing from the date of the approval by the Shareholders at the EGM until the date of expiration of the current session of the Board.

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 November 2002 and also been serving as managing director of Super Concepts Limited since January 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 (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 July 1983 to September 1992; as financial controller of Uni Fit Garment Group from September 1992 to September 1994; as executive director of Vertex Video & Audio Production Group from October 1994 to August 1995; as general manager (corporate) of Team Concepts Electronics Group from September 1995 to July 1997; as financial director of Jackin International Group from August 1997 to May 1998; as alternative director and company secretary of Hwa Kay Thai Group from March to June 1999; as chief financial officer (overseas) of Wai Kee Group from December 1999 to June 2000; and as executive director of Interchina Group from September 2000 to September 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 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 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); (iv) did not hold any other major appointments and professional qualifications; and (v) 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, 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 Listing Rules and there is no other matter that should be brought to the attention of the Shareholders.

APPRECIATION

Dr. Wong Tin Yau, Kelvin no longer serves as an independent non-executive director of the Company upon the conclusion of the EGM. The Board would like to express its appreciation to Dr. Wong Tin Yau, Kelvin for his contribution to the development of the Company during his term of office.

ATTENDANCE OF DIRECTORS

All the Directors have attended the EGM either in person or via telephone conference.

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, November 22, 2024

As at the date of this announcement, the Board comprises Mr. Zhuang Dan as executive Director; Mr. Ma Jie, Mr. Philippe Claude Vanhille, Mr. Guo Tao, 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, Ms. Li Chang'ai and Mr. Tsang Hin Fun, Anthony, as independent non-executive Directors.

* *For identification purposes only*