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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)

UPDATE OF INFORMATION OF DIRECTOR

This announcement is made by Yangtze Optical Fibre and Cable Joint Stock Limited Company* (the “**Company**”) pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to an update of information of a director of the Company.

Reference is made to the announcement of the Company dated 24 April 2015. The Company has recently been informed by Dr. Ngai Wai Fung (“**Dr. Ngai**”), an independent non-executive director of the Company that, on 6 April 2016, the Grand Court of the Cayman Islands issued a winding-up order against LDK Solar Co., Ltd. (a company incorporated in the Cayman Islands and principally engaged in the manufacturing of photovoltaic (PV) products, whose American depositary shares were previously listed on the New York Stock Exchange, are listed on the OTC Pink Limited Information, stock code: LDKYQ (“**LDK**”), in which Dr. Ngai serves as an independent director), and appointed joint official liquidators to wind up LDK’s affairs for liquidation, pursuant to a winding-up petition filed by certain creditors of LDK.

LDK is not related to the Company and the Company’s subsidiaries.

Save as disclosed in this announcement, there is no other matter concerning the change of information of Dr. Ngai that needs to be brought to the attention of the shareholders of the Company.

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

Wen Huiguo

Chairman

Wuhan, PRC

8 April 2016

As at the date of this announcement, the Board comprises Wen Huiguo and Frank Franciscus Dorjee, as executive directors; Ma Jie, Yao Jingming, Philippe Claude Vanhille, Yeung Kwok Ki Anthony, Xiong Xiangfeng and Zheng Huili, as non-executive directors; Ngai Wai Fung, Ip Sik On Simon, Li Ping and Li Zhuo, as independent non-executive directors.

** For identification purposes only*