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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)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR 2014**

References are made to the circular of Yangtze Optical Fibre and Cable Joint Stock Limited Company\* (the “**Company**”) and the notice of annual general meeting for the year 2014 of the Company (the “**AGM**”) dated April 24, 2015 (the “**Original Notice**”), which set out the time and venue of the AGM and contain the resolutions to be tabled before the AGM for shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled on Tuesday, June 9, 2015 at 10:00 a.m. at Multi-Media Meeting Room, 201# Building, No. 9 Guanggu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC for the purposes of considering and if thought fit, passing the following resolution, which was submitted by China Huaxin Post and Telecommunication Economy Development Center (being a shareholder holding 28.12% of the total issued share capital of the Company), in addition to the resolutions set out in the Original Notice:

### **ORDINARY RESOLUTION**

10. To consider and elect Mr. Yao Jingming as a non-executive director of the Company and to consider and approve Mr. Yao Jingming’s remuneration of RMB380,000 per annum.

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, May 15, 2015

\* *For identification purposes only*

*Notes:*

- (1) Details of the resolution is set out in the supplemental circular of the Company dated May 15, 2015 (the “**Supplemental Circular**”). Unless otherwise defined in this supplemental notice of AGM, capitalised terms used in this supplemental notice of AGM shall have the same meanings as those defined in the Supplemental Circular.
- (2) A supplemental proxy form (the “**Supplemental Proxy Form**”) containing the resolution numbered 10 mentioned above is enclosed with the Supplemental Circular. The proxy form issued by the Company along with the circular of the Company dated April 24, 2015 (the “**Original Proxy Form**”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the H share registrar of the Company or the Company’s Board of Directors’ Office.
- (3) If you intend to appoint a proxy to attend the AGM, you are requested to complete the accompanying Supplemental Proxy Form in accordance with the instructions printed thereon. To be valid, the Supplemental Proxy Form together with the power of attorney or other authorization document (if any) must be lodged at the H share registrar of the Company for holder of H Shares and to the Company’s Board of Directors’ Office for holders of domestic shares of the Company by hand or by post not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the Supplemental Proxy Form will not preclude a shareholder from attending and voting in person at the AGM if he so wishes, but in such event the instrument appointing a proxy shall be deemed to be revoked. The H share registrar of the Company is Tricor Investor Services Limited, whose address is at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The Company’s Board of Directors’ Office is located at No. 9 Guanggu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC (Postal code: 430073).
- (4) Shareholders entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in their stead. For the avoidance of doubt, should the proxies being appointed to attend the AGM under each of the Original Proxy Form and the Supplemental Proxy Form are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote at the AGM.
- (5) Please refer to the Original Notice for details in respect of other resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members and other relevant matters.

*As at the date of this announcement, the board of directors of the Company comprises Wen Huiguo and Frank Franciscus Dorjee, as executive directors; Ma Jie, Sun Jiming, 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.*