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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

Reference is 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 January 4, 2019 in relation to the extraordinary general meeting (the “**EGM**”) held on February 21, 2019. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Notice and the Circular.

**POLL RESULTS OF THE EGM**

The EGM was held at 2:30 p.m. on Thursday, February 21, 2019 at Multi-Media Meeting Room, 201# Building, No. 9 Guanggu Avenue, 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 February 21, 2019 was set out in the notice of the EGM to the A Shareholders dated January 4, 2019 published by the Company on the website of Shanghai Stock Exchange separately.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 757,905,108 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 Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the resolutions at the EGM.

A total of 12 Shareholders and authorized proxies holding 547,318,607 Shares, which include 330,619,304 A Shares and 216,699,303 H Shares and represent 72.21% 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 “**Articles**”) of the Company. 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 estimates of the 2019 annual transaction amounts for the related party transactions during the ordinary and usual course of business as set out in Appendix I to the Circular, and that the board of directors of the Company (the “Board”) or such persons as authorized by the Board, be authorized to enter into specific business agreements with the related parties from time to time in the year 2019 within the limits of the estimates on the transaction amounts, for each transaction contemplated under this proposal during the ordinary and usual course of business.	A Shares	330,618,104	99.9996	1,200	0.0004	0	0
		H Shares	216,699,303	100	0	0	0	0
		Total	547,317,407	99.9998	1,200	0.0002	0	0
SPECIAL RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
2.	To consider and approve the proposal for the Employee Share Ownership Plan as set out in Appendix II to the Circular.	A Shares	330,619,304	100	0	0	0	0
		H Shares	214,881,299	99.1610	1,818,004	0.8390	0	0
		Total	545,500,603	99.6678	1,818,004	0.3322	0	0
3.	To consider and approve the proposal for Management Measures on Employee Share Ownership Plan.	A Shares	330,619,304	100	0	0	0	0
		H Shares	214,881,299	99.1610	1,818,004	0.8390	0	0
		Total	545,500,603	99.6678	1,818,004	0.3322	0	0

SPECIAL RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
4.	To authorize the Board to implement and handle matters regarding the Employee Share Ownership Plan.	A Shares	330,619,304	100	0	0	0	0
		H Shares	215,168,799	99.2937	1,530,504	0.7063	0	0
		Total	545,788,103	99.7204	1,530,504	0.2796	0	0

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, and not less than two-thirds of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the above special resolutions, all the above resolutions were duly passed.

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 procedural rules and the Articles of the Company, 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.

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  
February 21, 2019

*As at the date of this announcement, the Board comprises Zhuang Dan and Frank Franciscus Dorjee, as executive directors; Ma Jie, Yao Jingming, Philippe Claude Vanhille, Pier Francesco Facchini, 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*