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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 THE EXTRAORDINARY GENERAL MEETING HELD  
ON FRIDAY, OCTOBER 27, 2017**

**POLL RESULTS OF THE EGM**

The resolution proposed at the extraordinary general meeting held on October 27, 2017 was passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of the EGM of Yangtze Optical Fibre and Cable Joint Stock Limited Company\* 長飛光纖光纜股份有限公司 (the “**Company**”) both dated September 11, 2017 in relation to the proposal on the 2017 annual transaction amounts for the related party transactions with Kaile Technology and its subsidiaries during the ordinary and usual course of business. Capitalized terms used in this announcement shall have the meanings as those defined in the Circular unless otherwise stated.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution in relation to the proposal on the 2017 annual transaction amounts for the related party transactions with Kaile Technology and its subsidiaries during the ordinary and usual course of business as set out in the notice of the EGM dated September 11, 2017 was passed by way of poll at the EGM held on October 27, 2017.

As at the date of the EGM, the total number of Shares in issue was 682,114,598 Shares (of which 351,566,794 Shares were H Shares and 330,547,804 Shares were Domestic Shares). The total number of Shares entitling the holders thereof to attend and vote for or against the ordinary resolution at the EGM was 682,114,598 Shares.

\* *For identification purposes only*

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM. There were no Shares in respect of which their holders were entitled to attend and vote only against the resolution at the EGM. No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the resolution at the EGM.

The poll results of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Votes (%)		
		FOR	AGAINST	ABSTAINED
1.	“To consider and approve the proposal on the 2017 annual transaction amounts for the transactions with Kaile Technology and its subsidiaries during the ordinary and usual course of business as set out in the circular of the Company dated September 11, 2017, and that the board of directors of the Company (the “ <b>Board</b> ”) or such persons as authorized by the Board, be authorized to enter into specific business agreements with Kaile Technology and Kaile Electro-optical from time to time in the year 2017 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.”	530,958,426 (100.00%)	0 (0.00%)	0

As more than one-half of the votes were cast in favour of the above resolution at the EGM, such resolution was duly passed as an ordinary resolution. The Shares abstained, if any, have not been counted in the calculation of the required majority.

The EGM was duly convened and conducted in compliance with the requirements of the relevant laws and regulations of the People’s Republic of China and the articles of association of the Company, and the poll results are lawful and valid.

The H share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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 27, 2017

*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.*

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