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長飛光纖光纜股份有限公司

**Yangtze Optical Fibre and Cable Joint Stock Limited Company\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6869)**

## **CLARIFICATION ANNOUNCEMENT PROXY FORM**

Reference is made to the supplemental 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 20 April 2018 and the accompanying supplemental proxy form for use at the annual general meeting of the Company for the year 2017 (the “**Supplemental AGM Proxy Form**”).

The Company would like to clarify that there is an inadvertent typographical error as to the date of deposit of the Supplemental AGM Proxy Form as stated in Note numbered 7 of the Chinese version of the Supplemental AGM Proxy Form. Accordingly, Note numbered 7 of the Chinese version of the Supplemental AGM Proxy Form should be amended (as underlined) as follows:

“本補充代表委任表格及已簽署之授權書或其他授權文件(如有)，最遲須於大會或任何續會(視情況而定)指定舉行時間24小時前(即不遲於二零一八年五月二十二日(星期一)上午十時正)以專人送遞或郵寄方式送達本公司之H股股份過戶登記處(就H股持有人而言)或本公司董事會辦公室，方為有效。填妥及交回補充代表委任表格後，股東仍可親身出席大會並於會上投票。在此情況下，委任代表之文件將被視為已經撤銷。本公司之H股股份過戶登記處為卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心22樓。本公司董事會辦公室地址為中國湖北省武漢市東湖高新技術開發區光谷大道9號(郵政編號：430073)。”

Relevant note in the English version of the Supplemental AGM Proxy Form is correct. Save as the aforesaid, all other information and contents stated in the Supplemental AGM Proxy Form are correct and remain unchanged. Supplemental AGM Proxy Forms lodged by the shareholders of the Company will remain valid. This clarification announcement is supplemental to and should be read in conjunction

with the Supplemental AGM Proxy Form, and in that connection the existing Supplemental AGM Proxy Form in the form as it is now will continue to be valid for use at the annual general meeting of the Company for the year 2017 to be held on Tuesday, 22 May 2018.

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, 23 April 2018

*As at the date of this announcement, the board of directors of the Company 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*