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Smart Link Better Life.

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)

CLARIFICATION ANNOUNCEMENT

DATE OF BOARD MEETING

Reference is made to the announcement of Yangtze Optical Fibre and Cable Joint Stock Limited Company* 長飛光纖光纜股份有限公司 dated 13 August 2018 in relation to the date of board meeting (the “**Notice**”). Unless the context otherwise required, capitalized terms used herein shall have the same meanings as defined in the Notice.

The Board would like to clarify that various agenda items will be discussed at the board meeting to be held over 23 August 2018 and 24 August 2018. However, the matters relating to the interim results of the Group for the six months ended 30 June 2018 will only be discussed and considered for approval on 24 August 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

15 August 2018

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*