



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)

Proxy Form for the Extraordinary General Meeting to be held on Friday, October 19, 2018

I/We (Note 1) ... of ... being the registered holder(s) of ... H shares of RMB1.00 each in the share capital of Yangtze Optical Fibre and Cable Joint Stock Limited Company\* (the "Company") hereby appoint the Chairman of the Meeting or ... of ... as my/our proxy to attend and act for me/us at the extraordinary general meeting (the "Meeting") of the Company to be held at Multi-Media Meeting Room, 201# Building, No. 9 Guangu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC on Friday, October 19, 2018 at 2:30 p.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the Meeting, and to vote on behalf of me/us under my/our name as indicated below (Note 4) in respect of the resolutions to be proposed at the Meeting and any of its adjournment (Note 4).

Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated September 3, 2018.

Table with 4 columns: Resolution Description, FOR, AGAINST, ABSTAINED. Row 1: The proposal in relation to profit distribution. Row 2: The proposal in relation to the amendments to the Articles of Association.

Dated this ... day of ... 2018 Signed (Note 5) ...

Notes:

Important: You should first read the circular of the Company dated September 3, 2018 before appointing a proxy.

- 1. Please insert the full name(s) and address(es) as registered in the register of members of the Company in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this proxy relates.
3. If a proxy other than the Chairman of the meeting is preferred, please cross out the words "the Chairman of the Meeting or" and insert the full name and address of the proxy.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR".
5. This proxy form must be signed by you, or your attorney duly authorized in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorized attorney(s).
6. In the case of joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy.
7. To be valid, this proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H share registrar of the Company for holder of H shares by hand or by post not less than 24 hours before the time fixed for holding the Meeting.
8. On a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share of the Company registered in his name.
9. References to time and dates in this form are to Hong Kong time and dates.

\* For identification purposes only