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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 )*

### **VOLUNTARY ANNOUNCEMENT**

#### **FORMATION OF JOINT VENTURE IN INDONESIA**

This is a voluntary announcement made by Yangtze Optical Fibre and Cable Joint Stock Limited Company (the “**Company**”).

The Company is pleased to announce that, on 19 January 2015, the Company and PT MonasPermata Persada, a limited liability company incorporated in the Republic of Indonesia, (“**PT Monas**”) entered into a joint venture agreement (the “**JV agreement**”) pursuant to which the Company and PT Monas have agreed to establish a joint venture company (the “**JV Company**”) to promote and develop optical fibre manufacturing, sales and its related business in Indonesia.

Pursuant to the JV Agreement, the JV Company will be held as to 70% by the Company and as to 30% by PT Monas. The paid-up capital of the JV Company is USD10,000,000, the Company and PT Monas will make capital contribution in cash based on their respective shareholdings in the JV Company. Upon establishment of the JV Company, the financial results of the JV Company will be included into the consolidated financial statements of the Group as a subsidiary.

The Company is one of the leading optical fibre preform, optical fibre and optical fibre cable suppliers in the world. By entering into the JV Agreement, the Company will be able to promote and develop optical fibre manufacturing, sales and its related business in Indonesia through the JV Company. This will enhance the Company’s market position and strengthen the Company vision of becoming “No.1 in the World and Leading the Industry”.

The JV Agreement and the transactions contemplated thereunder do not constitute notifiable transactions or connected transactions of the Company under Chapter 14 and Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

*\* For identification purposes only*

By order of the Board  
**Yangtze Optical Fibre and Cable Joint Stock Limited Company**  
**Wen Huiguo**  
*Chairman*

Wuhan, Hubei, the People's Republic of China, 20 January 2015

*As at the date of this announcement, the board of the Company comprises Wen Huiguo and Frank Franciscus Dorjee, as executive directors; Ma Jie, Sun Jiming, Philippe Claude Vanhille, Yeung Kwok Ki Anthony, 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.*