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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 ANNUAL GENERAL MEETING  
FOR THE YEAR 2015  
HELD ON TUESDAY, JUNE 7, 2016  
AND  
PAYMENT OF THE FINAL DIVIDEND**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting for the year of 2015 (the “**Meeting**”) of Yangtze Optical Fibre and Cable Joint Stock Limited Company\* 長飛光纖光纜股份有限公司 (the “**Company**”) held at Multi-Media Meeting Room, 201# Building, No. 9 Guanggu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, the People’s Republic of China (the “**PRC**”) on Tuesday, June 7, 2016, all the proposed resolutions as set out in the notice of the Meeting dated April 22, 2016 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstained</b>
1.	To consider and approve the work report of the board of directors of the Company for the year ended December 31, 2015.	552,603,110 (100%)	0 (0%)	0 (0%)

\* For identification purposes only

Ordinary Resolutions		Number of Votes (Approximate %)		
		For	Against	Abstained
2.	To consider and approve the work report of the board of supervisors of the Company for the year ended December 31, 2015.	552,603,110 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2015.	552,603,110 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2015.	552,603,110 (100%)	0 (0%)	0 (0%)
5.	To re-appoint KPMG and KPMG Huazhen (Special General Partnership) as the international auditors and domestic auditors of the Company respectively for the year of 2016.	552,548,610 (99.99%)	54,500 (0.01%)	0 (0%)

*Notes:*

- (a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 5, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Meeting, the total number of shares of the Company in issue was 682,114,598 shares (of which 351,566,794 shares were H shares and 330,547,804 shares were domestic shares).
- (c) The total number of shares of the Company entitling the holders thereof to attend and vote on the resolutions at the Meeting was 682,114,598 shares.
- (d) There were no shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Meeting.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated April 22, 2016 to vote against or to abstain from voting on any of the resolutions at the Meeting.
- (g) The H share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Meeting.

## **PAYMENT OF THE FINAL DIVIDEND**

Declaration and payment of a final cash dividend for the year ended December 31, 2015 of RMB0.174 per share (before tax) (the “**Final Dividend**”) has been approved at the Meeting.

The Final Dividend will be paid on Friday, July 29, 2016 to shareholders whose names appear on the register of members of the Company after close of business on Monday, June 20, 2016. Dividend payable to the holders of domestic shares will be paid in Renminbi, whereas dividend payable to the holders of H shares will be declared in Renminbi and paid in Hong Kong dollars (other than dividends in respect of the H shares held by Draka Comteq B.V., which will be paid in Euro). Cheques will be despatched to holders of H shares (other than Draka Comteq B.V.) who are entitled to receive such dividend by ordinary post at the holders’ risk on Friday, July 29, 2016 by the H share registrar of the Company, Tricor Investor Services Limited. Renminbi will be converted to Hong Kong dollars based on the average exchange rate between Renminbi and Hong Kong dollars published by The People’s Bank of China during the week (being Tuesday, May 31, 2016 to Friday, June 3, 2016 and Monday, June 6, 2016) before the date of the Meeting (RMB0.8460 = HK\$1.00).

The register of members of H shares will be closed from Wednesday, June 15, 2016 to Monday, June 20, 2016 (both days inclusive). In order to be entitled to the dividend, holders of H shares who have not registered the transfer documents are required to deposit the transfer document together with the relevant share certificates at the H share registrar of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, at or before 4:30 p.m. on Tuesday, June 14, 2016.

In accordance with the Enterprise Income Tax Law of the People’s Republic of China (《中華人民共和國企業所得稅法》) and its implementation rules effective on January 1, 2008, where a PRC domestic enterprise distributes dividends for financial periods beginning from January 1, 2008 to non-resident enterprise shareholders, it is required to withhold 10% enterprise income tax for such non-resident enterprise shareholders. Therefore, as a PRC domestic enterprise, the Company will, after withholding 10% of the final dividend as enterprise income tax, distribute the final dividend to non-resident enterprise shareholders, i.e. any shareholders who hold the Company’s shares in the name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or holders of H shares registered in the name of other organisations and groups.

Pursuant to the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法》), the Implementation Regulations of the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法實施條例》), the Notice of the State Administration of Taxation in relation to the Administrative Measures on Preferential Treatment Entitled by Non-residents under Tax Treaties (Tentative) (Guo Shui Fa [2009] No. 124) (《國家稅務總局關於印發〈非居民享受稅收協定待遇管理辦法(試行)〉的通知》(國稅發[2009]124號)), the Notice of the State Administration of Taxation on the Questions Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 45 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), other relevant laws and regulations and other regulatory documents, the Company shall, as a withholding agent, withhold and pay individual income tax for the individual holders of H shares in respect of the dividend to be distributed to them. However, the individual holders of H shares may be entitled to certain tax preferential treatments pursuant to the tax treaties between the PRC and the countries (regions) in which the individual holders of H shares are domiciled and the tax arrangements between Mainland China, Hong Kong or Macau. For individual holders of H shares in general, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual holders of H shares in the distribution of the dividend. However, the tax rates applicable to individual holders of H shares overseas may vary depending on the tax treaties between the PRC and the countries (regions) in which the individual holders of H shares are domiciled, and the Company will withhold and pay individual income tax on behalf of the individual holders of H shares in the distribution of the dividend accordingly.

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  
**Wen Huiguo**  
Chairman

Wuhan, PRC, June 7, 2016

*As at the date of this announcement, the board of directors of the Company comprises Wen Huiguo and Frank Franciscus Dorjee, as executive Directors; Ma Jie, Yao Jingming, 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.*

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