

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): <u>31/12/2014</u>		
To: Hong Kong Exchanges and Cl	earing Limited		
	ngtze Optical Fibre and (飛光纖光纜股份有限公		k Limited Company*
Date Submitted 6 Ja	anuary 2015		
I. Movements in Authorised Share1. Ordinary Shares	Capital		
·	escription :	H Sh	ares
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at of 10 December 2014, the isting date of the issuer's H Shares	e 339,697,794	1.00	339,697,794.00
increase/(decrease)	Nil	_	Nil
Balance at close of the month	339,697,794	1.00	339,697,794.00
2) Stock code : N/A De	escription :	Domestic	Shares
	No. of ordinary	Par value	Authorised share

shares

299,764,804

Nil

299,764,804

(RMB)

1.00

1.00

(RMB)

299,764,804.00

Nil

299,764,804.00

Balance at close of the month

Balance at of 10 December 2014, the listing date of the issuer's H Shares

Increase/(decrease)

^{*} For identification purposes only

Stock code :	: N/A Description :			N/A			
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pre	eceding r	month _					
Increase/(decrease)		_					
Balance at close of the	e month	_					
3. Other Classes of Sh	ares						
3. Other Classes of Sh Stock code :	ares N/A	Descript	ion :	N/A	Δ.		
		Descript	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)		
3. Other Classes of Sh Stock code :	N/A		No. of other	Par value (State	Authorised share capital		
Stock code :	N/A		No. of other	Par value (State	Authorised share capital		

II. Movements in Issued Share Capital

	No. of ordinary shares					
	(1)	(2)	No of preference	No. of other classes		
	H Share	Domestic Shares	shares	of shares		
Balance at close of preceding month (as						
from 10 December						
2014, the listing date of	220	••• • • • • • • • • • • • • • • • • • •	27/1	27/1		
H Shares of the issuer)	339,697,794	299,764,804	N/A	N/A		
Ingrassa/(dagrassa)						
Increase/ (decrease)	NT'1	XT'1	NT/A	NT/A		
during the month	Nil	<u>Nil</u>	N/A	<u>N/A</u>		
Balance at close of the						
month	339,697,794	299,764,804	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	•		ssuer)		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement duri	ing the month		·	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /) shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2.						
(/ /) shares						
(Note 1)						
3.						
(/ /) shares						
(Note 1)			Total A. (Ordi	nary charec)	N/A	
				ence shares)	N/A	
				Other class)	N/A N/A	
Total funds raised during options (State currency		from exercise of		N/A		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description 1. N/A		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)	N/A	N/A	<u>N/A</u>	N/A	N/A	N/A
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	 ,					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	(/ /)					
	<u> </u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
	<u> </u>					
	<u>—</u>					
Stock code (if listed) Class of shares	_					
issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/lillil/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	_
				ence shares)	N/A N/A	-
			(Other class)	N/A	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-	
(Note 1)	N/A	N/A
2		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)	N/A	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		Stato	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/illin/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable				
5.	Scrip dividend At price : State currency ———	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(N/A	N/A

For Main Board and GEM listed issuers

Type of Issue				:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issual	ble			
		(Note 1)				
9. Capital reorganisation	on	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issual (Note 1)	ble ———			
10. Other (Please speci	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary sl			
			(Preference sl (Other			
Total in annual /	(daguages) in oudingous shoung during th	a month (i.e. Total of A	40 E).	(1)		
Total increase /	(decrease) in ordinary shares during the	e month (i.e. Total of A	10 E):	(1)		Nil
Total increase /	(decrease) in preference shares during	the month (i.e. Total of	Δ to F)·	(2,		Nil
	(decrease) in other classes of shares du					N/A
	hould be the same as the relevant figur	-		sued S		N/A ").)

N/A Submitted by: Tricor Investor Services Limited Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Branch Share Registrar	N/A
Title: Branch Share Registrar	
	Submitted by: Tricor Investor Services Limited
	Title: Branch Share Registrar
Notes:	Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.