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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)

PROPOSED APPOINTMENT OF DIRECTOR

The board of directors (the “**Board**”) of Yangtze Optical Fibre and Cable Joint Stock Limited Company* 長飛光纖光纜股份有限公司 (the “**Company**”) announces that, at the meetings of the Nomination and Remuneration Committee of the Board and the Board held on May 13, 2015 and May 14, 2015, respectively, it was resolved that Mr. Yao Jingming be nominated as candidate for the post of non-executive director of the Company. The Company will seek approval for the proposed appointment from the shareholders of the Company at the annual general meeting for the year 2014 (“**2014 AGM**”).

Reference is made to the announcement and the circular of the Company dated March 27, 2015 and April 24, 2015, respectively, in relation to, among other things, the resignation of Mr. Yao Jingming as a supervisor of the Company which took effect on March 27, 2015. Mr. Yao Jingming submitted his resignation as a supervisor of the Company due to changes in work arrangement. Upon being nominated by China Huaxin Post and Telecommunication Economy Development Center (中國華信郵電經濟開發中心, “**China Huaxin**”), one of the substantial shareholders of the Company, as a director, Mr. Yao Jingming rearranged his work commitment and at the same time when China Huaxin submitted the nomination proposal to the Company, he also served to the Company with a written notice duly executed indicating his willingness to be nominated as a director.

The term of office of Mr. Yao Jingming as a non-executive director shall commence on the date when the resolution on his appointment is approved at the 2014 AGM and end on the expiry of the term of the first session of the Board. The Company will enter into a service contract with Mr. Yao Jingming upon the approval of his appointment at the 2014 AGM. If the election of Mr. Yao Jingming is approved at the 2014 AGM, the Board proposed that Mr. Yao

* *For identification purposes only*

Jingming shall be entitled to receive the remuneration of RMB380,000 per annum for serving as the non-executive director. Such remuneration is payable on a time pro-rata basis for any non-full year's service. The amount of the remuneration is determined by the Nomination and Remuneration Committee of the Board with reference to the salaries paid by comparable companies, time commitment and responsibilities of Mr. Yao Jingming and performance of the Company. A circular which includes the details about the proposed election of Mr. Yao Jingming will be despatched to shareholders as soon as possible.

The biographical details of Mr. Yao Jingming are set out below:

Mr. Yao Jingming (姚井明), age 50, was appointed as a supervisor of the Company on December 19, 2013. He has been responsible for supervising the performance of duties by the directors and senior management at the Company. Mr. Yao has resigned from the position as supervisor of the Company and such resignation was approved by the board of the supervisors of the Company on March 27, 2015. Mr. Yao was nominated as a candidate for the post of non-executive Director by China Huaxin, on May 13, 2015. Mr. Yao has nearly 30 years of management experience in the communications industry. Mr. Yao has been serving as the deputy general manager of China Huaxin, the substantial shareholder of the Company, where he is in charge of technology, strategy and international mergers and acquisitions since February 2013. He also holds positions in two subsidiaries of China Huaxin, including serving as a director of Shanghai Fortune Communications Technology Development Co., Ltd. (上海富欣通信技術發展有限公司) since December 2012 and the general manager and a director of Shanghai Sincere Technology Co., Ltd. (上海信輝科技有限公司) since July 2013. Prior to these positions, from July 1986 to January 2013, Mr. Yao held various positions in Alcatel-Lucent Shanghai Bell Co., Ltd., a subsidiary of China Huaxin, including consecutively serving as a software engineer, the software development manager, the manager of technology development department and the manager of customer service department from July 1986 to September 2000, the general manager of the switching network division primarily responsible for marketing, products management and research and development from October 2000 to June 2002, the vice president of the company primarily responsible for operation and daily management of the voice network division from July 2002 to December 2003, the executive vice president of the company from January 2004 to January 2013, during which period, he was in charge of the management and operation of the fixed communication network group, the cable network group and the communications network group from January 2004 to January 2009, in charge of solutions and market from January 2009 to March 2010, in charge of quality and reform from April 2010 to February 2011, and in charge of international business from February 2011 to January 2013. Mr. Yao obtained his bachelor's degree in computer science from Shanghai Jiaotong University (上海交通大學) in June 1986, an executive master of business administration from China Europe International Business School (中歐國際工商學院) in April 2001, and a doctorate in business administration from the Hong Kong Polytechnic University in October 2008.

Except as stated above, Mr. Yao Jingming has not held any directorship or supervisor position in any other listed companies at present nor in the past three years nor taken up any positions in the Company and any group members of the Company. Furthermore, Mr. Yao Jingming does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company and he does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, there is no other information relating to the proposed election of Mr. Yao Jingming that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.

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, May 14, 2015

As at the date of this announcement, the Board 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.

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