

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION 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, Mr. Sun Jiming has tendered his resignation as a non-executive director of the Company on 13 May 2015 due to changes in work arrangement. The Company and Mr. Sun Jiming have agreed that Mr. Sun Jiming will continue to perform his duty as a non-executive director until the date when the appointment of the new director is approved by the shareholders of the Company. The Company will make further announcement on the date when Mr. Sun Jiming ceases to be a non-executive director of the Company.

Mr. Sun Jiming has confirmed that he has no disagreement with the Board, and there are no matters in relation to his resignation that should be brought to the attention of the shareholders of the Company.

Mr. Sun Jiming has performed his duty diligently and conscientiously since he joined the Company in August 2011 and has made outstanding contributions in providing strategic advice and making recommendations on the operations and management of the Company. The Board would like to express its sincere gratitude to Mr. Sun Jiming for his valuable contributions to the Company during his tenure of office.

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, 13 May 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.

* For identification purposes only