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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 ELECTION OF SUPERVISORS**

Reference is made to the announcement of Yangtze Optical Fibre and Cable Joint Stock Limited Company\* 長飛光纖光纜股份有限公司 (the “**Company**”) dated 27 March 2015 whereby the board of directors of the Company (the “**Board**”) announced that Mr. Wei Jiaolong had been nominated as an independent supervisor of the Company. The Company has been informed by Mr. Wei Jiaolong that after careful consideration, he has decided to withdraw from the election as an independent supervisor of the Company in view of his current positions and heavy workload. Mr. Wei Jiaolong has confirmed that he has no disagreement with the Board and the board of supervisors of the Company (the “**Board of Supervisors**”), and did not have any matters in relation to his withdrawal from the election that should be brought to the attention of the shareholders of the Company.

Meanwhile, Mr. Liu Deming has replaced Mr. Wei Jiaolong and has been nominated as an independent supervisor 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**”). The terms of office of Mr. Liu Deming and Ms. Li Chang’ ai, who had been nominated previously, shall commence on the date when the resolutions on their respective appointment are approved at the 2014 AGM and end on the expiry of the term of the first session of the Board of Supervisors. The Company will enter into a service contract with each of Mr. Liu Deming and Ms. Li Chang’ ai upon the approval of their respective appointment. Mr. Liu Deming and Ms. Li Chang’ ai are entitled to receive the remuneration as determined by the shareholders of the Company at the 2014 AGM for serving as the independent supervisors. The notice of the 2014 AGM containing, among others, the details of the proposed election of Mr. Liu Deming and Ms. Li Chang’ ai (including details of their remuneration) will be dispatched to the shareholders of the Company in due course.

\* *For identification purposes only*

Mr. Liu Deming (劉德明), age 58, is currently a professor of Huazhong University of Science and Technology (華中科技大學), a member of the expert committee of China Next Generation Internet (中國下一代互聯網), an executive director of Chinese Society for Optical Engineering (中國光學工程學會), the director of the National Engineering Laboratory for Next Generation Internet Access System (下一代互聯網接入系統國家工程實驗室), and the general secretary of Wuhan Internet of Things Industry Association (武漢物聯網產業協會). Mr. Liu went to University of Duisburg-Essen in Germany for visiting study from 1994 to 1996, obtained a doctorate from Huazhong University of Science and Technology in 1999, and went to Nanyang Technological University in Singapore for visiting study from 1999 to 2000. Since 2000, he has been the director of Department of Optoelectronic Engineering (currently known as School of Optical and Electronic Information) of Huazhong University of Science and Technology. Mr. Liu has long been engaged in teaching and research work in the areas of optical fibre communication and sensing. During the past 30 years, Mr. Liu has undertaken more than 20 national key projects, including the National 973 Project (國家973專案), “863 Project” (863項目), the key projects and the key project topics of the National Science Foundation (國家自然科學基金), and the National Key Scientific Instrument and Equipment Development Project (國家重大科學儀器開發專項). He has obtained several major achievements, including winning the National Technological Invention Award (twice), the first prize (thrice) and the second prize (four times) of the provincial award, and the gold medal (once) and the silver medal (twice) of the Geneva International Invention Award. Mr. Liu owns 118 invention patents applications in the United States and China (among which, 50 have been granted) and has published 196 SCI papers and five textbooks and academic works.

Except as disclosed above in this announcement, Mr. Liu Deming 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. Liu Deming 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. Liu Deming 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, 31 March 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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