



**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)**

**REPLY SLIP FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2016  
TO BE HELD ON MONDAY, MAY 22, 2017**

To: Yangtze Optical Fibre and Cable Joint Stock Limited Company\* (the "Company")

Name(s) and registered address(es) of shareholder(s) <sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held <sup>(Note 2)</sup>: \_\_\_\_\_ H Shares / \_\_\_\_\_ Domestic Shares.

I/We intend to attend or appoint proxy or proxies to attend the annual general meeting for the year 2016 of the Company to be held at Multi-Media Meeting Room, 201# Building, No. 9 Guanggu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC at 10:00 a.m. on Monday, May 22, 2017.

Date: \_\_\_\_\_ Signature of shareholder(s): \_\_\_\_\_

Name of shareholders(s): \_\_\_\_\_

Notes:

1. Please insert the full name(s) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all the shares in the Company registered in your name(s).
3. The completed and signed reply slip should be delivered to the Company's H share registrar, Tricor Investor Services Limited, for holder of H Shares or the Company's Board of Directors' Office for holder of Domestic Shares by hand, by fax or by post on or before Monday, May 1, 2017. The address of Tricor Investor Services Limited is Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (Tel: (852) 2980 1333, Fax: (852) 2810 8185). The Company's Board of Directors' Office is located at No. 9 Guanggu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC (Postal Code: 430073) (Tel: (86 27) 6878 9000, Fax: (86 27) 6878 9100).

\* For identification purposes only