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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, OCTOBER 13, 2023

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) 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 September 20, 2023 in relation to the extraordinary general meeting (the “**EGM**”) held on October 13, 2023. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Notice and the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 2:00 p.m. on Friday, October 13, 2023 at Multi-functional Meeting Room, 2/F, YOFC Headquarters Building, No. 65 Guanggu Chuangye Street, East Lake High-tech Development Zone, Wuhan, Hubei Province, PRC. Voting at the EGM was conducted by a combination of online voting and on-site voting. Pursuant to the relevant PRC laws and regulations, the A Shareholders were entitled to vote at the EGM in person, by proxy, or via online network for the relevant resolution. The time of online voting for the resolution proposed at the EGM for the A Shareholders on October 13, 2023 was set out in the notice of the EGM to the A Shareholders dated September 20, 2023 published by the Company on the website of Shanghai Stock Exchange separately.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 757,905,108 Shares. As stated in the Circular, China Huaxin, being a substantial Shareholder, and its associates were required to abstain from voting on the ordinary resolution to approve the Share Purchase Agreement and the transactions contemplated thereunder at the EGM. As at the date of the EGM, China Huaxin held 179,827,794 A Shares, representing approximately 23.73% of the total issued share capital of the Company. China Huaxin and its associates did not vote on the ordinary resolution at the EGM. Accordingly, there were a total of 578,077,314 Shares entitling the independent Shareholders to attend and vote for or against the ordinary resolution at the EGM.

Save as aforesaid, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required to abstain from voting on the resolution proposed at the EGM; and (iii) no Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the resolution at the EGM.

A total of 15 Shareholders and authorized proxies holding 342,508,036 Shares, which include 138,588,760 A Shares and 203,919,276 H Shares and represent 59.25% of the total number of the issued Shares of the Company entitling the independent Shareholders to attend and vote at the EGM, were present at the EGM.

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company (the “**Articles of Association**”). The EGM was chaired by Mr. Ma Jie, the Chairman of the Company.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	“ THAT the terms of the Share Purchase Agreement dated August 1, 2023 (Central European Time) entered into between the Company and YOFC Germany, as purchasers, and RFS Holding, as seller, in relation to the acquisition of the entire equity interest in RFS Germany and RFS Suzhou and the transactions contemplated thereunder be and are hereby ratified, approved and confirmed; and any one or more Director(s) be and is/are hereby authorized to implement and take all steps and do all acts and things and execute all such documents (including under seal, where applicable) which he/she/they consider(s) necessary, desirable or expedient to give effect to the Share Purchase Agreement and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its Shareholders as a whole.”	A Shares	138,545,902	99.9691	42,858	0.0309	0	0.0000
		H Shares	203,919,276	100.0000	0	0.0000	0	0.0000
		Total	342,465,178	99.9875	42,858	0.0125	0	0.0000

As more than half of the total voting rights represented by the Shareholders present at the EGM were cast in favour of the above ordinary resolution, such resolution was duly passed as an ordinary resolution of the Company at the EGM.

The resolution proposed at the EGM was taken by poll. The Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM, while two representatives from the Shareholders and one Supervisor of the Company scrutinized the voting. Two lawyers of Commerce & Finance Law Offices, the PRC legal advisers to the Company, witnessed the EGM and were of the opinion that the convening and holding procedures of the EGM were in compliance with the requirements of the relevant laws, the administrative regulations, the Articles of Association and the procedural rules, and that the qualifications of the attendees at the EGM and the person who convened the EGM, the voting procedures and the voting results of the EGM were lawful and valid.

ATTENDANCE OF DIRECTORS

All the Directors have attended the EGM either in person or via telephone conference.

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
Ma Jie
Chairman

Wuhan, PRC, October 13, 2023

As at the date of this announcement, the Board comprises Mr. Zhuang Dan as executive Director; Mr. Ma Jie, Mr. Philippe Claude Vanhille, Mr. Guo Tao, Mr. Pier Francesco Facchini, Mr. Iuri Longhi, Mr. Xiong Xiangfeng and Mr. Mei Yong, as non-executive Directors; Mr. Bingsheng Teng, Mr. Song Wei, Dr. Wong Tin Yau, Kelvin and Ms. Li Chang'ai, as independent non-executive Directors.

* *For identification purposes only*