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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) 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 (i) Mr. Song Wei (“**Mr. Song**”) has tendered his resignation as an independent non-executive Director and a member of the audit committee of the Board and (ii) Mr. Bingsheng Teng (“**Mr. Teng**”) has tendered his resignation as an independent non-executive Director as well as a member of the nomination and remuneration committee and strategy committee of the Board as their respective term of office has reached to the regulatory limit under the Administrative Measures for Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) issued by the China Securities Regulatory Commission and other applicable regulations.

Due to the resignations of Mr. Song and Mr. Teng, the number of independent non-executive Directors will be less than one-third of the Board, according to the relevant provisions of the Company Law of the People’s Republic of China, the Measures for the Administration of Independent Directors of Listed Companies and the articles of association of the Company, resignations of Mr. Song and Mr. Teng will take effect upon the appointment of the new independent non-executive Director(s) at a general meeting of the Company (the “**General Meeting**”). During this period, Mr. Song and Mr. Teng will continue to serve in their respective existing positions as an independent non-executive Director and a member of the audit committee of the Board (in the case of Mr. Song) and a member of the the nomination and remuneration committee and strategy committee of the Board (in the case of Mr. Teng) until the appointment of the new independent non-executive Director(s) have been approved at the General Meeting. The Company will arrange election of new independent non-executive Director(s) as soon as practicable in accordance with relevant regulations.

Each of Mr. Song and Mr. Teng has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Song and Mr. Teng have worked diligently and conscientiously during their tenure as the independent non-executive Directors, and have made positive contributions to the Company's prudent financial policies, standardized corporate governance and healthy business development. The Board would like to express its sincere gratitude to Mr. Song and Mr. Teng.

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, March 13, 2026

As at the date of this announcement, the Board comprises Mr. Zhuang Dan as executive Director; Mr. Ma Jie, Mr. Guan Jingzhi, Mr. Lars Frederick Persson, Mr. Pier Francesco Facchini, Mr. Hamavand Rayomand Shroff, Mr. Qiu Xiangping and Mr. Mei Yong, as non-executive Directors; Mr. Song Wei, Mr. Bingsheng Teng, Ms. Li Chang'ai and Mr. Tsang Hin Fun Anthony, as independent non-executive Directors.

* For identification purposes only