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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)**

**UPDATE OF INFORMATION OF DIRECTOR**

This announcement is made pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to an update of information of a director of Yangtze Optical Fibre and Cable Joint Stock Limited Company (the “**Company**”).

The Company has received a notification from Mr. Ngai Wai Fung (“**Mr. Ngai**”), an independent non-executive director of the Company that, as announced on 8 April 2015 by LDK Solar Co., Ltd. (a company incorporated in the Cayman Islands and principally engaged in the manufacturing of photovoltaic (PV) products, whose American depositary shares were previously listed on the New York Stock Exchange, now are listed on the OTC Pink Limited Information, stock code: LDKYQ) (“**LDK**”), in which Mr. Ngai serves as an independent director, the Grand Court of the Cayman Islands ordered on 7 April 2015 that, effective on 21 April 2015, the joint provisional liquidators of LDK have been discharged from their duties and the winding up petition presented by LDK on 21 February 2014 has been dismissed.

\* *For identification purposes only*

LDK is not related to the Company and its subsidiaries.

Save as disclosed in this announcement, there is no other matter concerning the update of information of Mr. Ngai that needs 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, 24 April 2015

*As at the date of this announcement, the board of directors of the Company 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.*