

**TRANSTECH OPTELECOM SCIENCE HOLDINGS LIMITED**  
**高科橋光導科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9963)**

**List of Directors and their Roles and Functions**

The members of the board of Directors (“**Board**”) of Transtech Optelecom Science Holdings Limited are set out below.

**Executive Directors**

HU Guoqiang (Chairman)  
HE Xingfu (Chief Executive Officer)  
XU Jinjie  
YIN Zhou  
REN Guodong

**Independent non-executive Directors**

LEONG Chew Kuan  
LAU Siu Hang  
LI Wei

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
HU Guoqiang	-	Chairman	-
HE Xingfu	-	-	Member
XU Jinjie	-	Member	-
YIN Zhou	-	-	Member
REN Guodong	-	-	-
LEONG Chew Kuan	Chairman	Member	Member
LAU Siu Hang	Member	Member	Chairman
LI Wei	Member	Member	Member

Hong Kong, 3 October 2022