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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Transtech Optelecom Science Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 7A, 7/F., Island Place Tower, 510 King’s Road, North Point, Hong Kong on Monday, 31 March 2025 for the following purposes:-

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results**”);
2. To consider and approve the announcement of Annual Results and its publication on both the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider and approve the payment of final dividend (if any);
4. To consider and approve the closure of the register of members of the Company, if necessary;
5. To consider the time and venue of the forthcoming annual general meeting of members of the Company; and
6. To transact any other businesses.

By order of the Board

Transtech Optelecom Science Holdings Limited

Mr. He Xingfu

Chairman

Hong Kong, 14 March 2025

As at the date of this announcement, the executive Directors of the Company are Mr. He Xingfu, Mr. Ren Guodong, Mr. Xu Jinjie, and Ms. Sheng Lingfei and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.