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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)

POSITIVE PROFIT ALERT

This announcement is made by Transtech Optelecom Science Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") pursuant to Rule 13.09(2) (a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the inside information provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary assessment of the unaudited condensed consolidated management accounts of the Group for the six months ended 30 June 2026, the Group expects to record a profit for the period attributable to owners of the Company of approximately from HK$40.0 million to HK$44.0 million for the six months ended 30 June 2026, as compared to a loss for the period attributable to owners of the Company of HK$12.6 million for the corresponding period in 2025. Such turnaround from loss to profit of the Group for the six months ended 30 June 2026 is mainly attributable to net effects of (i) increase in revenue and gross profit of approximately HK$104.7 million and HK$64.6 million respectively; (ii) the increase of reversal of impairment loss approximately HK$ 2.6 million on trade receivable and (iii) increase of foreign exchange loss approximately HK$9.5 million resulting from the fluctuation of exchange rates among Renminbi, Thai Baht, United States Dollar and Hong Kong Dollar.

As the Company is in the process of preparing and finalising the Group's interim results for the six months ended 30 June 2026, the information contained in this announcement is only based on a preliminary assessment by the Company's management team with reference to the unaudited condensed consolidated management accounts of the Group for the six months ended 30 June 2026 and latest information available. Neither the Company's auditors, nor the audit committee of the Board has completed the review of such figures or information, and therefore it may be subject to further adjustments. The interim results of the Group for the six months ended 30 June 2026 is expected to be announced before the end of August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Transtech Optelecom Science Holdings Limited
Mr. He Xingfu
Chairman & Executive Director

Hong Kong, 31 July 2026

As at the date of this announcement, the executive Directors of the Company are Mr. He Xingfu, Mr. Zou Liming, 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.