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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)**

## **PROFIT WARNING**

This announcement is made by Transtech Optelecom Science Holdings Limited (the "**Company**" ), and together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules (the "**Listing Rules**" ) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 (the "Board") of directors (the "Directors") of the Company wishes to inform the shareholders of the Company (the "Shareholders") and its potential investors that, based on the preliminary review of the Group's unaudited consolidated management accounts for the year ended 31 December 2021 (the "Current Year") and the information currently available to the Board, the Group is expected to record a significant decrease of net profit for the Current Year by approximately 80% to 85% as compared with the net profit for the year ended 31 December 2020. Based on the information currently available, such expected significant decrease of net profit for the Group during the Current Year was mainly attributable to the effect of the following factors: (i) less revenue made given that the selling price and volume generally decreased because of the outbreak of COVID-19; (ii) increase of loss allowance for trade receivables; and (iii) less foreign exchange gained resulting from the fluctuation of exchange rates among Renminbi, Thai Baht, United States Dollar and Hong Kong Dollar.

The Company is still in the process of finalizing its unaudited consolidated financial results for the Current Year. The information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for the Current Year and the information available for the time being, which have neither been reviewed by the audit committee of the Company nor audited or reviewed by the Company's auditors. The above information is subject to adjustments upon further review. Shareholders and potential investors are advised to read carefully the results announcement of the Group for the Current Year, which is expected to be published on or before 29 March 2022 in accordance with the Listing Rules.

**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. Hu Guoqiang**  
Chairman

Hong Kong, 22 March 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Pan Jinhua, Ms. Sun Jing and Mr. Ren Guodong and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.