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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Transtech Optelecom Science Holdings Limited (the “**Company**”) dated 15 March 2022 in relation to the convening of a meeting of the board (the “**Board Meeting**”) of directors (the “**Director(s)**”) of the Company on Tuesday, 29 March 2022 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 2021 (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.

As additional time is required for the Company and its auditor to finalise the audited accounts of the Group for the Year, the Board hereby announces that the Board Meeting will be postponed to Thursday, 31 March 2022.

By order of the Board
Transtech Optelecom Science Holdings Limited
Mr. Hu Guoqiang
Chairman

Hong Kong, 29 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, Miss 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.