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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: 8465)

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The Board of Directors (the “Board”) of Transtech Optelecom Science Holdings Limited (the “Company”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, will be changed to:

**Room 2103B , 21/F, 148 Electric Road,
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

By order of the Board

Transtech Optelecom Science Holdings Limited

Mr. Hu Guoqiang

Chairman

Hong Kong, 23 October 2017

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at www.transtechoptel.com.