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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 EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE**

The Board announces that with effect on 1 July 2018,

- (1) Mr. Wei Guoqing resigns as an Executive Director and ceases to be a member of the Remuneration Committee; and
- (2) Mr. Yu Jiangping is appointed as an Executive Director and a member of the Remuneration Committee.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors ( “**Directors**”) of Transtech Optelecom Science Holdings Limited (“**Company**”) announces that with effect on 1 July 2018, Mr. Wei Guoqing (“**Mr. Wei**”) resigns as an executive Director and ceases to be a member of the remuneration committee of the Board (“**Remuneration Committee**”) as he wishes to devote more time to his other business and personal commitments.

Mr. Wei has confirmed that he has no disagreement with the Board and that there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”) or The Stock Exchange of Hong Kong Limited.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect on 1 July 2018 Mr. Yu Jiangping (“**Mr. Yu**”) is appointed as an executive Director and a member of the Remuneration Committee.

The biography of Mr. Yu is set out the paragraph below:

**Mr. Yu Jiangping** (俞江平), aged 54, joined our Group in January 2018 as deputy general manager of Futong Group Communication Technology (Thailand) Company Limited, a subsidiary of our Group, and has been responsible for the daily operations and business development in Thailand and various countries in the Association of Southeast Asian Nations (ASEAN).

Mr. Yu obtained a master’s degree in business administration from Zhejiang Gongshang University (浙江工商大学) in October 2012. Mr. Yu has approximately 16 years of experience in marketing, sales, customer development, after-sales service and corporate management. He received from Futong Group Co., Ltd. (together with its subsidiaries “**Futong China Group**”) the “Futong Contribution Award” and “Entrepreneurship and Innovation Award” on Futong China Group’s 20th anniversary year in September 2007 and 30<sup>th</sup> anniversary year in December 2017, respectively.

Between September 2002 and December 2003, Mr. Yu was an officer of the Fujian sales office of Futong China Group. From November 2008 to October 2010, Mr. Yu was an assistant general manager of the sales department of Futong China Group and assisted the general manager in marketing development and management of the sales office. From January 2013 to December 2015, Mr. Yu was the vice president of the sales department of Futong China Group and assisted the executive vice president in management. He was responsible for the daily operation and management of the sales office of optical communication product. From March 2014 to March 2016, Mr. Yu held a concurrent position as the section manager of the after-sales section of the marketing support department of Futong China Group. He was responsible for the day-to-day management of the after-sales section. From February 2015 to February 2017, Mr. Yu also concurrently held the position of general manager in the department of China Unicom sales in Futong China Group. He was responsible for managing sales operations to China Unicom of Futong Group.

Ms. Yu has entered into a service agreement with the Company. Principal terms of the service agreement include (a) the term of his service commences from 1 July 2018 to 22 June 2020, and may be terminated by not less than three months' notice served by either party on the other; (b) Mr. Yu will not receive any director's fee from the Company; and (c) his appointment is subject to termination provisions therein and provisions on retirement by rotation of Directors as set out in the amended and restated memorandum and articles of associations of the Company. In accordance with the amended and restated memorandum and articles of association of the Company, Mr. Yu will hold office until the next general meeting of the Company.

Save as disclosed above, as at the date of this announcement, each of Mr. Yu does not hold any other position with the Company or its subsidiaries (together, the "**Group**") or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Yu has confirmed that he has no relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of the Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**")) and he has no interests in the shares in the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinances (Chapter 571 of the Laws of Hong Kong).

Save as the above disclosed, Mr. Yu has confirmed that there is no other information relating to him that is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there are no other matters which need to be brought to the attention of the Shareholders in connection with his appointment.

## **CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE**

The Board announces that with effect on 1 July 2018, Mr. Yu will be appointed as a member of the Remuneration Committee in place of Mr. Wei.

After the aforesaid change, the composition of the Remuneration Committee will be as follows:

### **Remuneration Committee**

Mr. Lau Siu Hang (*Committee Chairman*)

Mr. He Xingfu

Mr. Yu Jiangping

Mr. Leong Chew Kuan

Mr. Li Wei

The Board would like to express its sincere gratitude to Mr. Wei for his valuable contributions to the Company and would like to welcome Mr. Yu to his new position in the Company.

By order of the Board

**Transtech Optelecom Science Holdings Limited**

**Hu Guoqiang**

Chairman and executive Director

Hong Kong, 29 June 2018

*As at the date of this announcement, the Executive Directors are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Wei Guoqing, Mr. Xu Muzhong and Mr. Pan Jinhua and the independent non-executive Directors 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 GEM Listing Rules 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](http://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](http://www.transtechoptel.com).*