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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)**

## **PROFIT WARNING**

This announcement is made by Transtech Optelecom Science Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and the Inside Information Provisions (as defined under the GEM 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 six months ended 30 June 2019 (the “Current Period”) and the information currently available to the Board, the Group is expected to record a decrease of net profit for the Current Period by approximately 60% to 65% as compared with the net profit for the six months ended 30 June 2018. Based on the information currently available, such expected decrease of net profit for the Group during the Current Period was mainly attributable to the unsatisfactory market conditions and the general decrease of selling prices of the Group’s products.

The Company is still in the process of finalising its unaudited consolidated financial results for the Current Period. 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 Period 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 Period, which is expected to be published on or before 13 August 2019 in accordance with the GEM 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, 7 August 2019

*As at the date of this announcement, the executive Directors of the Company are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Yu Jiangping, 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 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](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).*