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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)**

**CLARIFICATION  
NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Transtech Optelecom Science Holdings Limited (the “**Company**”) refer the English version of the Notice of Board Meeting the Company issued on 16 April 2020 in which the date of the Board meeting was wrongly stated to be 11 May 2019.

Please be informed that correct date of the Board meeting should be 11 May 2020.

By order of the Board

**Transtech Optelecom Science Holdings Limited**

**Mr. Hu Guoqiang**

*Chairman*

Hong Kong, 16 April 2020

*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 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.*

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