

# 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)**

### List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Transtech Optelecom Science Holdings Limited are set out below.

#### Executive Directors

HU Guoqiang (Chairman)  
HE Xingfu (Chief Executive Officer)  
YU Jiangping  
PAN Jinhua  
XU Muzhong

#### Independent non-executive Directors

LEONG Chew Kuan  
LAU Siu Hang  
LI Wei

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
HU Guoqiang	-	Chairman	-
HE Xingfu	-	-	Member
YU Jiangping	-	-	Member
PAN Jinhua	-	Member	-
XU Muzhong	-	-	-
LEONG Chew Kuan	Chairman	Member	Member
LAU Siu Hang	Member	Member	Chairman
LI Wei	Member	Member	Member

Hong Kong, 3 November 2020