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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: 9963)

**CANCELLATION OF THE PUBLICATION OF 2020 THIRD
QUARTERLY RESULT**

Reference are made to the “Notice of Board Meeting” dated 29 October 2020 issued by Transtech Optelecom Science Holdings Limited (the “**Company**”) under GEM stock code 8465 and the announcement “Transfer of Listing from GEM to the Main Board of the Stock Exchange of Hong Kong Limited” dated 27 October 2020 under the GEM stock code 8465 and Main Board stock code 9963, the board of directors of the Company announces that the Company will not publish the 2020 Third Quarterly Results pursuant to the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited.

By order of the Board

Transtech Optelecom Science Holdings Limited

Mr. Hu Guoqiang

Chairman

Hong Kong, 16 November 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.