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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Transtech Optelecom Science Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 7A, 7/F., Island Place Tower, 510 King’s Road, North Point, Hong Kong on Friday, 29 April 2022 for the purpose of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication.

By order of the Board

Transtech Optelecom Science Holdings Limited

Mr. Hu Guoqiang

Chairman

Hong Kong, 12 April 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Pan Jinhua, Miss Sun Jing and Mr. Ren Guodong and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.