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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)**

### **RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board announces that with effect from 1 October 2022:

- Mr. Pan has resigned as an executive Director and ceased to be a member of the Nomination Committee;
- Ms. Sun has resigned as an executive Director and ceased to be a member of the Remuneration Committee;
- Mr. Xu has been appointed as an executive Director and a member of the Nomination Committee; and
- Mr. Yin has been appointed as an executive Director and a member of the Remuneration Committee

### **RESIGNATION OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Transtech Optelecom Science Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Pan Jinhua (潘金華) (“**Mr. Pan**”) has tendered his resignation as an executive Director and ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Sun Jing (孫菁) (“**Ms. Sun**”) has tendered her resignation as an executive Director and a member of the remuneration committee (the “**Remuneration Committee**”), respectively, with effect from 1 October 2022 due to their other business commitments which require more of their attention and dedication (the “**Resignation**”).

Mr. Pan and Ms. Sun have confirmed that they have no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of the Resignation.

The Board would like to take this opportunity to thank Mr. Pan and Ms. Sun for their valuable contributions to the Company over the past years.

## **APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board announces that Mr. Xu Jinjie (徐進捷) (“**Mr. Xu**”) and Mr. Yin Zhou (尹洲) (“**Mr. Yin**”) have been appointed as executive Directors with effect from 1 October 2022.

The biographies of Mr. Xu and Mr. Yin are set out as follows:

**Mr. Xu Jinjie**, 33 years old, is an executive director. He has joined the Group in October 2020 and served as the acting general manager of its subsidiary, Futong Group Communication Technology (Thailand) Co., Ltd., in charge of the operations and business development in Thailand and other countries of the Association of Southeast Asia Nation (ASEAN). Mr. Xu got the bachelor degree in electronic information engineering from Ningbo Institute of Technology, Zhejiang University in June, 2012. He has about 9 years` experience in international marketing, customer development, overseas project investment and operation. In December 2017, he was awarded the “Outstanding Professional Awards at 30th Anniversary” of Futong Group Co., Ltd., (the “Futong China”). Futong China and its subsidiaries are collectively referred to as “Futong China Group”.

From May 2013 to March 2016, Mr. Xu served as the director assistant and sales manager of the European market in the international affairs department of Futong China, assisting the president to carry out investment survey, project operation and marketing. From April 2016 to March 2019, Mr. Xu successively served as the secretary of the board of directors of Futong China Group, and the assistant to the director of Chairman`s (Hangzhou) Office, assisting the chairman in international affairs, communication and other appointed works. From April 2019 to September 2020, he served as the deputy general manager of Futong Group Import & Export Co., Ltd. and Jiaxing Futong International Technology Co., Ltd. responsible for market promotion and project operation in ASEAN countries. Mr. Xu has resigned all posts in Futong China Group before October 2022.

**Mr. Yin Zhou**, aged 33, is an executive Director. Mr. Yin joined our Group in October 2022 and is responsible for the development of new markets and trade affair of our Group. Mr. Yin graduated from Zhejiang University of Technology and obtained a bachelor degree of English Language in June 2011. Mr. Yin has 10 years of experience in enterprise management, market development and sales operations. Prior to joining our Group, Mr. Yin took up the posts of the customer manager, claim manager and recover manager in the whole process of insurance business in China Export & Credit Insurance Corporation from July 2011 to September 2016. Between October 2016 and September 2022, Mr. Yin worked as the assistant to the president of the department of international business as well as the secretary to the director of Futong China. Mr. Yin has resigned all posts in Futong China Group before October 2022.

Save as disclosed above, each of Mr. Xu and Mr. Yin (i) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any interests in shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (iv) does not hold any other positions with other members of the Group; and (v) does not have other major appointments or professional qualifications.

Mr. Xu and Mr. Yin will hold office for an initial term of nine months commencing on 1 October 2022, which will continue thereafter. During their respective tenures, their appointment may be terminated by either the relevant Director or the Company giving the other not less than three months' notice in writing. According to the terms of appointment, Mr. Yin is entitled to a monthly remuneration of HK\$10,000, which is determined by the Board based on Mr. Yin's experience, level of responsibilities within the Group and the current market conditions.

Mr. Xu and Mr. Yin are subject to retirement and re-election pursuant to the articles of association of the Company (the "Articles"). They will hold office until the next following annual general meeting of the Company and shall be eligible for re-election in accordance with the Articles.

Save as disclosed above and as at the date of this announcement, the Company is not aware of other information in relation to the appointment of Mr. Xu and Mr. Yin as executive Directors, which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor is there any other matter in relation to the appointment that needs to be brought to the attention of the shareholders of the Company.

The Board welcomes Mr. Xu and Mr. Yin for joining the Board.

#### **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board further announces that Mr. Xu will be appointed as a member of the Nomination Committee from the resignation of Mr. Pan and Mr. Yin will be appointed as a member of the Remuneration Committee from the resignation of Ms. Sun, both effective from 1 October, 2022.

By order of the Board  
**Transtech Optelecom Science Holdings Limited**  
**Hu Guoqiang**  
Chairman and Executive Director

Hong Kong, 30 September 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Pan Jinhua, Ms. 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.*