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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “Announcement”) of Transtech Optelecom Science Holdings Limited (the “Company”) dated 2 June 2023 in respect of the announcement of poll results of annual general meeting held on 2 June 2023. Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

The Board noted that the number of votes cast for the Ordinary Resolution 2(B) (the “Resolution”) of the English version of the Announcement, it was stated that the number of votes cast for the Resolution was 195,012,000 as follows:

<b>Ordinary Resolutions*</b>		<b>Number of votes cast (Approximate percentage of total number of votes cast, %)</b>	
		<b>For</b>	<b>Against</b>
2. (B)	To re-elect Mr. Yin Zhou as an executive director of the Company.	195,012,000 100.00%	0 0.00%

The Board would like to clarify that the number of votes cast for the Resolution should be corrected as 195,206,000. The poll result after correction is shown below:

Ordinary Resolutions*		Number of votes cast (Approximate percentage of total number of votes cast, %)	
		For	Against
2. (B)	To re-elect Mr. Yin Zhou as an executive director of the Company.	195,206,000 100.00%	0 0.00%

Such information is correctly stated in the Chinese version of the Announcement. It has been brought to the Board's attention that the above misstatement was due to inadvertent typographical error. The Board confirms that the above clarification does not affect other information contained in the Announcement.

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

Hong Kong, 5 June 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Xu Jinjie, Mr. Yin Zhou 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.*

*This announcement is published on the websites of the Company ([www.transtechoptel.com](http://www.transtechoptel.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).*