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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 OF CHAIRMAN OF THE BOARD AND EXECUTIVE  
DIRECTOR,  
APPOINTMENT OF CHAIRMAN OF THE BOARD  
AND  
CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The Board announces that with effect from 1 July 2023:

- i. Mr. Hu Guoqiang has resigned as Chairman of the Board, executive Director and ceased to be Chairman of the Nomination Committee of the Company; and
- ii. Mr. He Xingfu, an executive Director and Chief Executive Officer of the Company, has been appointed as Chairman of the Board and Chairman of the Nomination Committee.

**RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR**

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. Hu Guoqiang (胡國強) (“**Mr. Hu**”) has tendered his resignation as Chairman of the Board and executive Director and ceased to be Chairman of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 1 July 2023 due to his other business commitments which require more of his attention and dedication (the “**Resignation**”).

Mr. Hu has confirmed that he has 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. Hu for his valuable contributions to the Company over the past years.

## **APPOINTMENT OF CHAIRMAN OF THE BOARD**

The Board announces that Mr. He Xingfu (何興富) (“**Mr. He**”) has been appointed as Chairman of the Board and Chairman of the Nomination Committee with effect from 1 July 2023 (the “**Appointment**”).

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

Following the Resignation and Appointment, the composition of the Nomination Committee has been changed with effect from 1 July 2023 as below:

1. Mr. Hu ceased to be the Chairman of the Nomination Committee; and
2. Mr. He has been appointed the Chairman of the Nomination Committee.

The Nomination Committee is comprised of Mr. He Xingfu (the Chairman) and Mr. Xu Jinjie (member) and all independent non-executive Directors of the Company, Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.

The biography of Mr. He is as follows:

Mr. He Xingfu, aged 63, is an executive Director and the chief executive officer of the Group. Mr. He joined the Group in April 2003 as a director and general manager of Transtech and is responsible for managing the daily operations and business development of our Group. Mr. He was the president of Futong Group (Hong Kong) Co., Ltd. (“Futong Group (Hong Kong)”) and a director of Hong Kong Futong Optical Fibre Co., Ltd. (“Futong HK”), and he has resigned from such positions in these two companies upon Listing.

Mr. He obtained the qualification of Senior Engineer from Science and Technology Bureau of Guangdong Province (廣東省科學技術幹部局) in April 1994 and a bachelor degree in electronic material science from University of Electronic Science and Technology of China (電子科技大學) (formally known as Chengdu Institute of Radio Engineering (成都電訊工程學院)) in July 1982. Mr. He has over 40 years of experience in optical communication industry. Prior to joining Futong China Group in 2001, Mr. He was engineer of the research department of the No. 46 Research Institute of China Electronics Technology Group Corporation (中國電子科技集團公司第四十六研究所) (formally known as No. 46 Research Institute of Ministry of Machine Building and Electronics Industry (機械電子工業部第46研究所)) from August 1982 to April 1989, where he mainly engaged in the research on the production technologies for optical fibres preforms and the drawing technologies of optical fibres. From January 1989 to June 1997, Mr. He was the head (manager) of the optical fibres factory of Shenzhen Guangtong Development Company Limited (深圳光通發展有限公司) and mainly managed the day-to-day

operations and production technology of the optical fibres factory. From July 1997 to December 1998, Mr. He was the person in charge of technology for the Shenzhen SDGI Optical Fibre Co. Ltd (深圳市特發信息光纖有限公司). Shenzhen SDGI Optical Fibre Co. Ltd is principally engaged in the manufacturing and sales of optical fibres. Subsequently from February 1999 to March 2001, Mr. He was the Area Sales Manager of Fiber Optic Product Line, Cables and Components Sector of Alcatel China Company Limited Shanghai Representative Office (阿爾卡特中國有限公司上海代表處) and was mainly responsible for overseeing the sales operations of optical fibres products in the PRC. Alcatel China Company Limited Shanghai Representative Office is principally engaged in providing optics, voice and data communication systems for enterprises to mobile terminals. Mr. He also acted as the director of the FTTH Council Asia Pacific from May 2012 to May 2016, and as the Vice President and director of the same organisation from May 2015 to May 2016 subsequently.

Mr. He will not be receiving any additional remuneration in respect of his appointment as the Chairman of the Board and Chairman of the Nomination Committee. As at the date of this announcement, Mr. He has no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In view of Mr. He's personal profile, extensive relevant industry knowledge and working experience, the Board has confidence in vesting the roles of both the Chairman and Chief Executive Officer in Mr. He and believes that this will allow for more effective planning and execution of business strategies of the Group. Therefore, the Board considers that the deviation from the code provision C.2.1 of the Corporate Governance Code in Appendix 14 to the Listing Rules will not be inappropriate. In addition, under the supervision of the Board, apart from Mr. He being the executive Director, comprises three other executive Directors and three independent non-executive Directors, the Board is appropriately structured with balance of power to provide sufficient checks to protect the interests of the Company and its shareholders.

Save as disclosed above, there is no other information relating to Mr. He to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter needs to be brought to the attention of the Shareholders.

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

Hong Kong, 30 June 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Ren Guodong, Mr. Xu Jinjie and Mr. Yin Zhou and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.*