

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)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Transtech Optelecom Science Holdings Limited are set out below.

Executive Directors

HE Xingfu (Chairman & Chief Executive Officer)
REN Guodong
XU Jinjie
YIN Zhou

Independent non-executive Directors

LEONG Chew Kuan
LAU Siu Hang
LI Wei

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
HE Xingfu	-	Chairman	Member
XU Jinjie	-	Member	-
YIN Zhou	-	-	Member
REN Guodong	-	-	-
LEONG Chew Kuan	Chairman	Member	Member
LAU Siu Hang	Member	Member	Chairman
LI Wei	Member	Member	Member

Hong Kong, 3 July 2023