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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 Thursday, 28 March 2024 for the following purposes:-

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**Annual Results**”);
2. To consider and approve the announcement of Annual Results and its publication on both the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider and approve the payment of final dividend (if any);
4. To consider and approve the closure of the register of members of the Company, if necessary;
5. To consider the time and venue of the forthcoming annual general meeting of members of the Company; and
6. To transact any other businesses.

By order of the Board

**Transtech Optelecom Science Holdings Limited**

**Mr. He Xingfu**

*Chairman*

Hong Kong, 18 March 2024

*As at the date of this announcement, the executive Directors of the Company are 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.*