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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)

**VOLUNTARY ANNOUNCEMENT
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by Transtech Optelecom Science Holdings Limited (the “**Company**”) on a voluntary basis. The board of directors (the “**Board**”) of the Company noted the recent unusual movements in the price and trading volume of the shares of the Company (the “**Shares**”).

Having made all reasonable enquiries with respect to the Company in the circumstances, the Board confirms that it is not aware of any reasons for such movements in price or trading volume or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Company also confirms that there has not been any material change in the business operation and financial position of the Company and its subsidiaries.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By order of the Board

Transtech Optelecom Science Holdings Limited

Mr. He Xingfu

Chairman

Hong Kong, 9 December 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 Ms. Sheng Lingfei and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.