

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The Board announces that with effect from 3 November 2025:

- Ms. Sheng has resigned as a member of the Remuneration Committee; and
- Mr. Xu has been appointed as a member of the Remuneration Committee.

RESIGNATION OF A MEMBER OF THE REMUNERATION COMMITTEE

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 Ms. Sheng Lingfei (盛凌飛) (“**Ms. Sheng**”), an executive director of the Company, has tendered her resignation as a member of the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 3 November 2025 due to her other business commitments which require more of her attention and dedication (the “**Resignation**”).

Ms. Sheng has confirmed that she 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 Ms. Sheng for her valuable contributions to the Company over the past years.

APPOINTMENT OF A MEMBER OF THE REMUNERATION COMMITTEE

The Board further announces that Mr. Xu Jinjie (徐進捷) (“**Mr. Xu**”), an executive director of the Company, has been appointed as a member of the Remuneration Committee from the Resignation of Ms. Sheng with effect from 3 November 2025.

By order of the Board
Transtech Optelecom Science Holdings Limited

Mr. He Xingfu
Chairman and Executive Director

Hong Kong, 3 November 2025

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.