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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board announces that with effect from 3 November 2025:

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

RESIGNATION OF A MEMBER OF THE NOMINATION 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 Mr. Xu Jinjie (徐進捷) (“**Mr. Xu**”), an executive director of the Company, has tendered his resignation as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 3 November 2025 due to his other business commitments which require more of his attention and dedication (the “**Resignation**”).

Mr. Xu 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. Xu for his valuable contributions to the Company over the past years.

APPOINTMENT OF A MEMBER OF THE NOMINATION COMMITTEE

The Board further announces that Ms. Sheng Lingfei (盛凌飛) (“**Ms. Sheng**”), an executive director of the Company, has been appointed as a member of the Nomination Committee from the resignation of Mr. Xu 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.