

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

SHENG Lingfei

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
REN Guodong	-	-	-
XU Jinjie	-	-	Member
SHENG Lingfei	-	Member	-
LEONG Chew Kuan	Chairman	Member	Member
LAU Siu Hang	Member	Member	Chairman
LI Wei	Member	Member	Member

Hong Kong, 3 November 2025