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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

AND

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE
OFFICER**

The Board announces that with effect from 26 March 2026:

- Mr. He will resign as the Chief Executive Officer of the Company; and
- Mr. Zou will be appointed as an executive Director and the Chief Executive Officer of the Company

RESIGNATION OF CHIEF EXECUTIVE OFFICER

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. He Xingfu (何興富) (“**Mr. He**”) has tendered his resignation as Chief Executive Officer with effect from 26 March 2026 (the “**Resignation**”).

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zou Li Ming (鄒力明) (“**Mr. Zou**”) will be appointed as executive Director with effect from 26 March 2026 (the “**Appointment**”).

Since 1 July 2023, the posts of Chairman and Chief Executive Officer were combined and Mr. He Xingfu, the Chief Executive Officer assumed the role of the Chairman of the Board. This arrangement deviates from the code provision A.2.1 of the CG Code of the rules of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board believes that the aforesaid Resignation and Appointment will separate the role of Chairman and Chief Executive Officer to facilitate the execution of the Group’s

business strategies and boost effectiveness of its operation and hence in compliance of the Listing Rule A.2.1. The Board further believes that the balance of power and authority for the arrangement can provide sufficient checks to protect the interests of the Company and the shareholders.

BIOGRAPHICAL DETAILS OF MR. ZOU

Mr. Zou, 62 years old, will be appointed as executive Director and Chief Executive Officer of the Company. He will be responsible for overall management and operation of our Group.

Mr. Zou graduated from Beijing University of Posts & Telecommunications with Bachelor of Science in Telecom Engineering] in 1985, School of China Academy of Posts & Telecommunications in 1988 with Master of Science and University of Western Ontario with Master of Business Administration in 2004.

Mr. Zou has over 20 years of experience in investment, financing and mergers and acquisitions in Peoples' Republic of China, Hong Kong and USA.

- He was the Director and President of Eocell from May 2020 to December 2025
- The director and CEO of Altair Nanotechnologies from May 2016 to May 2020
- The vice president of Yinlong Energy Company from September 2013 to September 2017
- The director and President of Altair Nanotechnologies from July 2011 to August 2013
- The CEO of Yu View Holdings Ltd. from October 2009 to June 2011 The Vice President of Windy Point Capital & Asian Coast Development Ltd. from May 2007 to September 2009
- The Vice President of SI-TECH Information Technology Ltd. from March 2005 to May 2007
- The executive director, Vice President of CASIL Telecommunications Holdings Ltd. from March 1997 to January 2000
- The Deputy General Manager Business Development Dept. of China Aerospace International Holdings Ltd. from March 1995 to May 2001
- The Assistant General Manager of Junda Ltd. from March 1994 to January 1995
- The Senior Manager of TG-Nortel from December 1988 to March 1994

Save for the employment contract entered into between Mr. Zou and the Company in respect of his position as the executive Director and Chief Executive Officer of the Company, there is no other service contract between Mr. Zou and the Company. His directorship is subject to retirement by rotation and re-election at the general meetings in accordance with the articles of association of the Company. Mr. Zou is entitled to a remuneration of HK\$1,534,000 per annum. The emoluments of Mr. Zou are determined

by the Board with the recommendation of the remuneration committee of the Company and after taking into account his duties and responsibilities as an executive Director and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Mr. Zou does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; and (iii) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Listing Rules.

As at the date of this announcement, Mr. Zou has no interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this announcement, based on the best information and knowledge of the Board having made all reasonable enquiries, there is no other matter relating to the appointment of Mr. Zou that needs to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zou for joining the Board.

By order of the Board
Transtech Optelecom Science Holdings Limited
He Xingfu
Chairman and Executive Director

Hong Kong, 25 March 2026

As at the date of this announcement, the executive Directors of the Company are Mr. He Xingfu, Mr. Ren Guodong, Mr. Xu Jinjie and Sheng Lingfei and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.