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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

#### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

Reference is made to the announcement (the “Announcement” ) of Transtech Optelecom Science Holdings Limited (the “Company” ) published by the Company on 25 March 2026 regarding the resignation of Mr. He Xingfu (“Mr. He”) as Chief Executive Officer. Capitalised terms used in this supplemental announcement shall have the same meaning as those defined in the Announcement, unless otherwise stated herein.

According to the Announcement, Mr. He has tendered his resignation as Chief Executive Officer with effect from 26 March 2026 because he expects to separate the role of Chairman and Chief Executive Officer to comply with the code provision A.2.1 of the CG Code of the rules of The Stock Exchange of Hong Kong Limited.

Mr. He 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.

Save as disclosed above and as at the date of this announcement, the Company is not aware of other information in relation to the resignation of Mr. He as Chief Executive Officer, which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor is there any other matter in relation to the resignation that needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Transtech Optelecom Science Holdings Limited**  
**Mr. He Xingfu**  
*Chairman*

Hong Kong, 30 March 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. He Xingfu, Mr. Zou Liming, 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.*