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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE TWO ANNOUNCEMENTS DATED 13 APRIL 2026 AND 13 MAY 2026**

Reference is made to (i) the announcement (the “**Announcement**”) dated 13 April 2026 published by Transtech Optelecom Science Holdings Limited (the “**Company**”) in relation to: (1) the connected transaction – proposed amendments to the Original Deed of Non-Competition; (2) the major and connected transaction in relation to the acquisition of equity interest in the Target Company; and (3) the continuing connected transactions – the Master Sale Agreement; and (ii) the clarification announcement (“**Clarification Announcement**”) dated 13 May 2026 in relation to the Announcement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that (i) the historical transaction amount stated on page 17 in the Announcement; and (ii) the Clarification Announcement contain clerical errors.

In the Announcement, it was stated that:

“For the three years ended 31 December 2025, Hangzhou Company’s total sales of its optical fibers to Futong China amounted to approximately RMB28.7 million, RMB30.0 million and RMB60.2 million, respectively.”

The above statement should be corrected to read as follows (with the change underlined for easy reference):

“For the three years ended 31 December 2025, Hangzhou Company’s total sales of its optical fibers to Futong China amounted to approximately RMB15.4 million, nil and RMB6.2 million, respectively.”

Save for the above correction, all other information contained in the Announcement remains unchanged. The Board sincerely apologises to the Shareholders and investors for any confusion or inconvenience caused by the error.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 May 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.*