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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)

HIGH CONCENTRATION OF SHAREHOLDING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in respect of the concentration of the shareholding of Transtech Optelecom Science Holdings Limited (the “**Company**”) in the hands of a limited number of shareholders of the Company as at 16 June 2026.

HIGH CONCENTRATION OF SHAREHOLDING

The Company noted that an announcement has been published by the Securities and Futures Commission (the “**SFC**”) on 25 June 2026 (the “**SFC Announcement**”).

As disclosed in the SFC Announcement, the SFC has recently completed an enquiry into the shareholding of the Company. The SFC findings suggested that, as at 16 June 2026, 20 shareholders held an aggregate of 55,274,000 Shares, representing 18.49% of the issued Shares. The findings also suggested that as at 16 June 2026, an aggregate of 23,848,000 Shares, representing 7.98% of issued Shares, were not held in the Central Clearing and Settlement System (“**CCASS**”) although they were still registered under the name of HKSCC Nominees Limited at the Company's Hong Kong register of members. Such shareholdings, together with 195,000,000 Shares, representing 65.22% of the issued Shares, held by a substantial shareholder of the Company, represented 91.69% of the issued Shares. As such, only 24,854,000 Shares, representing 8.31% of the issued Shares, were in the hands of other shareholders.

Based on the SFC Announcement, as at 16 June 2026, the shareholding structure of the Company was as follows:

	Number of Shares held (Shares)	% of total number of issued Shares (%)
Hong Kong Futong Optical Fiber Co. Ltd. (Note 1)	195,000,000	65.22
A group of 20 shareholders	55,274,000	18.49
Shares not held in CCASS although they were still registered under the name of HKSCC Nominees Limited at the Company's Hong Kong register of members	23,848,000	7.98
Other shareholders	<u>24,854,000</u>	<u>8.31</u>
Total	<u><u>298,976,000</u></u>	<u><u>100.00</u></u>

Note 1: Hong Kong Futong Optical Fiber Company Limited is indirectly owned as to 60% by Hangzhou Futong Investments Co., Ltd, which /s in turn wholly owned by Mr Wang Jianyi.

As stated in the SFC Announcement:

- (a) The closing price of the Shares increased by 513.57% from HK\$1.99 on 10 April 2026 to HK\$12.21 on 16 June 2026.
- (b) As at 24 June 2026, the Shares closed at HK\$10.22, representing an increase of 413.57% from the closing price of HK\$1.99 on 10 April 2026.

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to clarify that the information above is extracted from the SFC Announcement and the Company has not independently verified such information other than the information set out in paragraphs (a) and (b) above. Please refer to the SFC Announcement for more information.

PUBLIC FLOAT

Based on the information available and to the Directors’ best knowledge after making all reasonable enquiries, the Company confirms that no less than 25% of the Company’s issued Shares are in the hands of the public as at 16 June 2026 and as at the date of this announcement, the Company is able to comply with the public float requirement under the Rules Governing the Listing of Securities on

the Stock Exchange.

In view of the high concentration of shareholding in a small number of Shareholders, Shareholders and potential investors should be aware that the price of the Shares could fluctuate substantially even with a small number of Shares traded and should exercise extreme caution when dealing in the Shares. Further, as a result of the high concentration of shareholding, the Company's securities may not have a genuine market, or its shareholding may have been concentrated in the hands of a few Shareholders.

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

Hong Kong, 25 June 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.