



红日资本有限公司
RED SUN CAPITAL LIMITED

Date: 26 June 2026

Transtech Optelecom Science Holdings Limited
No. 3 Dai Kwai Street
Tai Po Industrial Estate
Tai Po
New Territories
Hong Kong

The Board of Directors

Dear Sirs,

Transtech Optelecom Science Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) – (1) connected transaction – proposed amendments to original deed of non-competition; (2) major and connected transaction in relation to acquisition of equity interest in the target company; and (3) continuing connected transactions –the master sale agreement

We refer to the circular of the Company dated 26 June 2026 (the “Circular”) in respect of the captioned matter. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the Latest Practicable Date, we did not have any shareholding in any member of the Group or the right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group.

As at the Latest Practicable Date, we did not have any direct or indirect interest in any assets which have been, since 31 December 2025, being the date to which the latest published audited financial statements of the Company were made up, acquired or disposed of by or leased to any member of the Enlarged Group, or were proposed to be acquired or disposed of by or leased to any member of the Enlarged Group.

Yours faithfully,
Red Sun Capital Limited

Robert Siu
Managing Director