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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2026

References are made to the circular (the ‘‘**Circular**’’) of Transtech Optelecom Science Holdings Limited (the “**Company**”) and the notice of the EGM (the ‘‘**EGM Notice**’’), both dated 26 June 2026 in relation to, among other things, the Amendment Deed, the Acquisition Agreement and Master Sale Agreement (including the Annual Caps). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Circular and EGM Notice.

At the EGM of the Company held on 16 July 2026, the proposed resolutions as set out in the EGM Notice (the “**EGM Resolutions**”) were taken by way of poll. The poll results in respect of the EGM Resolutions were as follows:

Ordinary Resolutions*		**Number of votes cast (Approximate percentage of total number of votes cast, %)**	
		For	**Against**
1.	To consider and approve, if thought fit, the following resolutions: (a) the Amendment Deed entered into between Futong China and the Company on 13 April 2026 to amend the Original Deed of Non-	33,504,050 100.00%	0 0.00%

	competition (a copy of which is tabled at the EGM marked "A" and initialled by the Chairman of the EGM for the purpose of identification) and the proposed amendments to the Original Deed of Non-competition thereunder be and is hereby approved, confirmed and ratified; and (b) any one director of the Company be and is hereby authorized to do all such things and acts as he/she may in his/her discretion considers as necessary, expedient or desirable for the purpose of or in connection with this resolution, including but not limited to the execution of all such documents under seal where applicable, as he/she considers necessary or expedient in his/her opinion to implement and/or give effect to this resolution.		
2.	To consider and approve, if thought fit, the following resolutions: (a) the Acquisition Agreement entered into between the Buyer and the Seller on 13 April 2026 (a copy of which is tabled at the EGM marked "B" and initialled by the Chairman of the EGM for the purpose of identification) and the proposed Acquisition contemplated thereunder which constitutes a major and connected transaction under the Listing Rules, be and is hereby approved, confirmed and ratified; (b) conditional upon the Listing Committee of the Hong Kong Stock Exchange granting the approval of the listing of, and permission to deal in, the Consideration Shares to be issued by the Company pursuant to the Acquisition Agreement, the Directors be and are hereby granted the Specific Mandate to exercise the	33,504,050 100.00%	0 0.00%

	power of the Company to allot and issue the Consideration Shares pursuant to the terms and conditions of the Acquisition Agreement; (c) the Master Sale Agreement entered into between Hangzhou Company and Futong China on 13 April 2026 (a copy of which is tabled at the EGM marked "C" and initialled by the Chairman of the EGM for the purpose of identification) and the transactions contemplated thereunder, be and is hereby approved, confirmed and ratified; (d) the proposed annual caps for the three years ending 31 December 2028 in relation to the transactions contemplated under the Master Sale Agreement be and are hereby approved; and (e) any one director of the Company be and is hereby authorized to do all such things and acts as he/she may in his/her discretion considers as necessary, expedient or desirable for the purpose of or in connection with the implementation of the Acquisition Agreement and the Master Sale Agreement and the transactions contemplated thereunder, including but not limited to the execution of all such documents under seal where applicable, as he/she considers necessary or expedient in his/her opinion to implement and/or give effect to the Acquisition Agreement and the Master Sale Agreement and the transactions contemplated thereunder (including the proposed annual caps for the three years ending 31 December 2028).		

As more than 50% of the votes were cast in favour of the above EGM Resolutions, the EGM Resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued shares of the Company was 298,976,000. As stated in the Circular, Hong Kong Futong Optical Fiber Company Limited ("**Futong HK**") and its associates were required to abstain, and had abstained from voting on the EGM Resolutions.

Futong HK was interested in 195,000,000 Shares (representing approximately 65.22% of the issued share capital of the Company) as at the date of the EGM. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder apart from Futong HK had to abstain and had abstained from voting on the EGM Resolutions at the EGM. Accordingly, as at the date of the EGM, excluding the Shares held by Futong HK, the total number of Shares entitling the Shareholders to attend and vote for or against the EGM Resolutions was 103,976,000 Shares.

Save for the above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour of the EGM Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the EGM Resolutions at the EGM; and (iii) there was no party who had stated his/her/its intention in the Circular to vote against the EGM Resolutions or to abstain from voting had done so at the EGM.

Boardroom Share Registrars (HK) Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer in respect of vote-taking at the EGM.

The Directors attended the EGM were Mr. He Xingfu, Mr. Zou Liming, Mr. Ren Guodong, Mr. Xu Jinjie, Ms. Sheng Lingfei, Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.

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

Hong Kong, 16 July 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.

This announcement is published on the websites of the Company (www.transtechoptel.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).