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)

VOLUNTARY ANNOUNCEMENT
COMPLETION OF MAJOR AND CONNECTED TRANSACTION IN RELATION TO ACQUISITION OF ENTIRE EQUITY INTEREST IN HAO MIN INVESTMENT HOLDINGS LIMITED

References are made to the announcement of Transtech Optelecom Science Holdings Limited (the "**Company**") dated 13 April 2026 and the circular of the Company dated 26 June 2026 (the "**Circular**") in relation to the Acquisition Agreement. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the conditions precedent under the Acquisition Agreement have been fulfilled and Completion took place on 21 July 2026. Upon Completion, the Target Company, Hao Min Investment Holdings Limited, became a wholly-owned subsidiary of the Company, and the Seller ceased to have any direct interest in the Target Company. Thus, the Company indirectly holds 51% indirect equity interest in Futong Optoelectronic Technology (Hangzhou) Co., Ltd.

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

Hong Kong, 21 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.