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)

RESIGNATION AND APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board announces that with effect from 1 August 2026:

- Mr. He has resigned as chairman and executive Director of the Board and ceased to be a member of the Remuneration Committee and the chairman of the Nomination Committee;
- Mr. Li has been appointed as chairman and executive Director of the Board and a member of the Remuneration Committee and the chairman of the Nomination Committee; and
- Mr. Ren has resigned as an executive Director

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Director(s)**") of Transtech Optelecom Science Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. He Xingfu (何興富) ("**Mr. He**") has tendered his resignation as chairman of the Board and executive Director and ceased to be a member of the remuneration committee of the Board (the "**Remuneration Committee**") and the chairman of the nomination committee of the Board (the "**Nomination Committee**"), and Mr. Ren Guodong (任國棟) ("**Mr. Ren**") has tendered his resignation as an executive Director with effect from 1 August 2026 due to their other business commitments which require more of their attention and dedication (the "**Resignation**").

Mr. He and Mr. Ren have confirmed that they have no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of the Resignation.

The Board would like to take this opportunity to thank Mr. He and Mr. Ren for their valuable contributions to the Company over the past years.

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board announces that Mr. Li Jianyang (李建陽) ("**Mr. Li**") has been appointed as chairman of the Board, executive Director, member of Remuneration Committee and chairman of the Nomination Committee with effect from 1 August 2026.

The biographies of Mr. Li is set out as follows:

Mr. Li Jianyang, 50 years old, graduated from Beijing University of Technology and obtained a bachelor degree of International Trade and Investment in July 1999. He also graduated from University of International Business and Economics and obtained a master degree (part-time) of finance in July 2002.

Mr. Li joined the Head Office of Industrial and Commercial Bank of China (ICBC) in July 1999, and has worked successively in the Head Office"s Development Planning Department, Investment Banking Department and Finance & Accounting Department. From December 2010 to December 2015, Mr. Li worked at ICBC International (Hong Kong) as Executive Director of its Investment Banking Department. Between January 2016 and November 2016, Mr. Li served as Head and Managing Director of the Capital Markets Department at China Merchants Bank Hong Kong Branch. In November 2016, Mr. Li joined CMBC Capital as Head of Securities and Member of the Management & Executive Committee, and left the company in May 2026.

Save as disclosed above, Mr. Li (i) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), Mr. Li and his spouse hold 2,118,000 ordinary shares of the Company; (iv) did not hold any other positions with other members of the Group in the past three years; and (v) did not have other major appointments or professional qualifications.

Mr. Li will hold office for an initial term of thirty-six months commencing on 1 August 2026, which will continue thereafter. During their respective tenures, their appointment may be terminated by either the relevant Director or the Company giving the other not less than three months' notice in writing. According to the terms of appointment, Mr. Li is entitled to an annual remuneration of HK$2,600,000.

Mr. Li is subject to retirement and re-election pursuant to the articles of association of the Company (the "Articles").

Save as disclosed above and as at the date of this announcement, the Company is not aware of other information in relation to the appointment of Mr. Li as chairman and executive Director of the Board, which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of

Securities on The Stock Exchange of Hong Kong Limited nor is there any other matter in relation to the appointment that needs to be brought to the attention of the shareholders of the Company.

The Board welcomes Mr. Li for joining the Board.

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board further announces that Mr. Li will be appointed as a member of the Remuneration Committee and chairman of the Nomination Committee from the resignation of Mr. He effective from 1 August, 2026.

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

Hong Kong, 31 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.