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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)

INSIDE INFORMATION
UPDATE ON POTENTIAL SUBSTANTIVE CONSOLIDATED REORGANISATION INVOLVING THE CONTROLLING SHAREHOLDER

This announcement is made by Transtech Optelecom Science Holdings Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Reference is made to the announcement of the Company dated 30 October 2026. The board (the "**Board**") of directors (the "**Directors**") of the Company announces that, on 6 November 2026, the Company has been informed by Futong Group Co., Ltd.（富通集團有限公司）("**Futong China**"), an indirect controlling shareholder (as defined under the Listing Rules) of the Company, that Futong China received a written notice (the "**Notice**") from the People's Court of Jiashan County, Zhejiang Province (the "**Court**") on 6 November 2026.

According to the Notice, upon the application of the administrator of the 22 companies, including 富通集團（嘉善）通信技術有限公司 (Futong Group (Jiashan) Communication Technology Co., Ltd.*) (the "**22 Companies**"), the Court has ruled that Futong China, Hangzhou Futong Investments Co., Ltd.（杭州富通投資有限公司）("**Futong Investments**") and Hangzhou Futong Optical Communication Investments Co., Ltd.（杭州富通光通信投資有限公司）("**Futong Optical Communication**") (collectively, the "**Three Companies**") be included in the substantive consolidated reorganisation of the 22 Companies (the "**Reorganisation**"). The Court has also appointed 浙江京衡律師事務所 (Zhejiang Jingheng Law Firm*) as administrator of the Reorganisation of all 25 companies (the "**Administrator**").

To the best of the knowledge, information and belief of the Company, as of the date of this announcement, Futong Investments holds 80% of Futong China, which holds 100% of Futong Optical Communication, and Futong Optical Communication wholly owns Hong Kong Futong Optical Fiber Company Limited, which directly holds 195,000,000 shares of the Company, representing approximately 50.34% of its issued shares.

The Reorganisation concerns, among others, the Company's indirect controlling shareholders. Neither the Company nor any of its subsidiaries is included among the 25 companies subject to the Reorganisation.

As at the date of this announcement, based on the information available to the Company and so far as the Company is aware, the Company has not received any notice of a change in its controlling shareholders and considers that the operations of the Company and its subsidiaries as a whole remain as usual. The Company will continue to closely monitor developments and comply with its disclosure obligations under the Listing Rules and the SFO. Further announcement(s) will be made as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 6 November 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Li Jianyang, Mr. Zou Liming, 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.

* *Denotes an English translation of a Chinese name and is provided for identification purposes only.*