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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: 8465)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Transtech Optelecom Science Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 7A, 7/F., Island Place Tower, 510 King’s Road, North Point, Hong Kong on Thursday, 28 March 2019 for the following purposes:-

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Annual Results**”);
2. To consider and approve the announcement of Annual Results and its publication on both the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider and approve the payment of final dividend (if any);
4. To consider and approve the closure of the register of members of the Company, if necessary;
5. To consider the time and venue of the forthcoming annual general meeting of members of the Company; and
6. To transact any other businesses.

By order of the Board

Transtech Optelecom Science Holdings Limited

Mr. Hu Guoqiang

Chairman

Hong Kong, 14 March 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Yu Jiangping,, Mr. Xu Muzhong and Mr. Pan Jinhua and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at www.transtechoptel.com.