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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 Monday, 6 May 2019 for the following purposes:-

1. To consider and approve the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2019 (the “**First Quarterly Results**”);
2. To consider and approve the announcement of First Quarterly 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 dividend (if any);
4. To consider and approve the closure of the register of members of the Company, if necessary; and
5. To transact any other businesses.

By order of the Board

**Transtech Optelecom Science Holdings Limited**

**Mr. Hu Guoqiang**

*Chairman*

Hong Kong, 17 April 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](http://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](http://www.transtechoptel.com).*