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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)

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 28 MAY 2020**

#### **Poll Results of AGM**

The board of directors (the “**Board**”) of Transtech Optelecom Science Holdings Limited (the “**Company**”) is pleased to announce that the annual general meeting (the “**AGM**”) was held at 10:00 a.m. on Thursday, 28 May 2020 at Chairman’s Place (M/F), New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong and the proposed resolutions set out in the notice of the AGM dated 27 March 2020 were duly passed at the AGM.

As at the date of the AGM, there were 260,000,000 shares (the “**Shares**”) of the Company in issue, and no shareholders was required to abstain from voting on the resolutions proposed at the AGM, and there was no Share entitling the holders to attend and vote only against the resolutions proposed at the AGM. Accordingly, a total of 260,000,000 Shares was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

The poll results are as follows:

As ordinary resolutions		Number of votes cast (Approximate percentage of total number of votes cast, %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors and the auditor of the Company for the year ended 31 December 2019.	195,020,000 100.00%	0 0.00%
2. (A)	To re-elect Mr. He Xingfu as an executive director of the Company.	195,020,000 100.00%	0 0.00%
2. (B)	To re-elect Mr. Pan Jinhua as an executive director of the Company.	195,020,000 100.00%	0 0.00%
2. (C)	To re-elect Mr. Lau Siu Hang as an independent non-executive director of the Company.	195,020,000 100.00%	0 0.00%
2. (D)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	195,020,000 100.00%	0 0.00%
3.	To re-appoint Deloitte Touche Tohmatsu, as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.	195,020,000 100.00%	0 0.00%
4. (A)	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the shares of the Company*.	195,020,000 100.00%	0 0.00%
4. (B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the shares of the Company*.	195,020,000 100.00%	0 0.00%
4. (C)	To extend the general mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company*.	195,020,000 100.00%	0 0.00%

\* Please refer to the Notice for the full text of the resolution.

As more than 50% of the total valid voting rights held by attending shareholders and authorized proxies were cast in favour of the resolutions, the proposed resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of The Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Boardroom Share Registrars (HK) Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer in respect of vote-taking at the AGM

By order of the Board

**Transtech Optelecom Science Holdings Limited**

**Hu Guoqiang**

Chairman and Executive Director

Hong Kong, 28 May 2020

*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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days from the date of its posting and on the Company’s website at ([www.transtechoptel.com](http://www.transtechoptel.com)).*