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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)**

### **ADDITIONAL SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CONTINUING CONNECTED TRANSACTIONS IN RESPECT OF LICENSING THE PREMISES FROM FUTONG GROUP INTERNATIONAL LIMITED**

Reference are made to the announcements of Transtech Optelecom Science Holdings Limited (the “**Company**”) dated 7 July 2021 (“**CCT Announcement**”) and 16 July 2021 (“**Supplemental Announcement**”) in relation to the renewal of premises licence agreement with Futong Group International Limited. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the CCT Announcement and Supplemental Announcement.

### **HISTORICAL TRANSACTION AMOUNTS AND THE ANNUAL CAPS**

This announcement is to provide additional supplemental information on the table sets out the historical expenditures in relation to the Licence Fee payments made by Transtech to Futong Group International for the five years ended 31 December 2020 and the Annual Caps for the transactions under the Renewed Premises Licence Agreement to be recognised in the consolidated financial statements of the Group during the Licence Period.

	Actual amount for the year ended 31 December					Actual amount	Annual cap for the year	
	<i>(HK\$ million)</i>					for the six	ending 31 December	
	2016	2017	2018	2019	2020	30 June	2021	2022
	(audited)	(audited)	(audited)	(audited)	(audited)	(HK\$ million)	(HK\$ million)	(HK\$ million)
						2021	2021	2022
						(Jan-Jun)	(Jul-Dec)	(Jan-Jun)
						(unaudited)	(forecast)	(forecast)
Licence Fee	10.8	10.8	11.9	11.9	8.9*	6.5	5.4	5.4

\* *Futong Group International Limited waived licence fee from January to March in 2020 to relieve the impact of COVID-19*

The additional information disclosed herein does not affect any other information contained in the CCT Announcement and Supplemental Announcement.

By order of the Board  
**Transtech Optelecom Science Holdings Limited**  
**Mr. Hu Guoqiang**  
*Chairman*

Hong Kong, 19 July 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Pan Jinhua, Ms. Sun Jing and Mr. Ren Guodong and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Leong Chew Kuan, and Mr. Lau Siu Hang.*