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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)**

### **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 Friday, 13 August 2021 for the following purposes:-

1. To consider and approve the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2021 (the “**Interim Results**”);
2. To consider and approve the announcement of Interim Results and its publication on both the websites 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, 27 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.*