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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, 31 March 2023 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 2022 (the “**Annual Results**”);
2. To consider and approve the announcement of Annual 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 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, 13 March 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Hu Guoqiang, Mr. He Xingfu, Mr. Xu Jinjie, Mr. Yin Zhou 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.*