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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)

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

**HELD ON 2 JUNE 2023**

#### **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 11:00 a.m. on Friday, 2 June 2023 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 28 April 2023 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:

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 2022.	195,206,000 100.00%	0 0.00%
2. (A)	To re-elect Mr. Xu Jinjie as an executive director of the Company.	195,206,000 100.00%	0 0.00%
2. (B)	To re-elect Mr. Yin Zhou as an executive director of the Company.	195,012,000 100.00%	0 0.00%
2. (C)	To re-elect Mr. Lau Siu Hang as an independent non-executive director of the Company.	195,206,000 100.00%	0 0.00%
2. (D)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	195,206,000 100.00%	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.	195,206,000 100.00%	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.	195,206,000 100.00%	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.	195,206,000 100.00%	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.	195,206,000 100.00%	0 0.00%

<b>Special Resolution</b>		<b>Number of votes cast (Approximate percentage of total number of votes cast, %)</b>	
		<b>For</b>	<b>Against</b>
5.	To approve the Proposed Amendments of the existing amended and restated Memorandum and Articles of Association of the Company and the adoption of the Second Amended and Restated Memorandum and Articles of Association and to authorise any one Director, secretary or registered office provider of the Company to do all things necessary to implement the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company.	195,206,000 100.00%	0 0.00%

\* Please refer to the notice dated 28 April 2023 for the full text of the resolution.

As more than 50% and 75% of the total valid voting rights held by attending shareholders and authorized proxies were cast in favour of the ordinary resolutions and special resolution respectively, the proposed resolutions were duly passed by way of poll as ordinary resolutions and special resolution respectively.

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.

All the directors of the Company had attended the AGM.

By order of the Board  
**Transtech Optelecom Science Holdings Limited**  
**Hu Guoqiang**  
Chairman and Executive Director

Hong Kong, 2 June 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.*

*This announcement is published on the websites of the Company ([www.transtechoptel.com](http://www.transtechoptel.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).*