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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, 11 August 2023 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 2023 (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. He Xingfu**

*Chairman*

Hong Kong, 24 July 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. He Xingfu, Mr. Ren Guodong, Mr. Xu Jinjie and Mr. Yin Zhou and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Lau Siu Hang and Mr. Leong Chew Kuan*