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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)

CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Transtech Optelecom Science Holdings Limited (the “**Company**”) hereby announces that with effect from 16 April 2026:

- (i) Mr. He Xingfu ceased to act as the authorised representative of the Company under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”); and
- (ii) Mr. Zou Liming (“**Mr. Zou**”), the Chief Executive Officer of the Company, has been appointed to act as the Authorised Representative.

Mr. Zou has also been appointed as an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 16 April 2026.

Following the appointment of Mr. Zou, the Authorised Representatives of the Company are Mr. Zou and Mr. Ho Cheuk Wai.

By order of the Board

Transtech Optelecom Science Holdings Limited

Mr. He Xingfu

Chairman

Hong Kong, 16 April 2026

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