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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)

CLARIFICATION ANNOUNCEMENT

IN RELATION TO THE ANNOUNCEMENT DATED 13 APRIL 2026

Reference is made to the announcement (the “**Announcement**”) dated 13 April 2026 published by Transtech Optelecom Science Holdings Limited (the “**Company**”) in relation to: (1) the connected transaction – proposed amendments to the Original Deed of Non-Competition; (2) the major and connected transaction in relation to the acquisition of equity interest in the Target Company; and (3) the continuing connected transactions – the Master Sale Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that the Annual Caps stated on page 4 and page 17 in the Announcement contain a typographical error arising from a data processing error.

In the Announcement, it was stated that:

“The Annual Caps in respect of the transactions contemplated under the Master Sale Agreement for the three years ending 31 December 2028 is RMB140 million, RMB166 million and RMB169 million, respectively.”

The above statement should be corrected to read as follows (with the change underlined for easy reference):

“The Annual Caps in respect of the transactions contemplated under the Master Sale Agreement for the three years ending 31 December 2028 is RMB15.4 million, nil, and RMB6.2 million, respectively.”

Save for the above correction, all other information contained in the Announcement remains unchanged. The Board sincerely apologises to the Shareholders and investors for any confusion or inconvenience caused by the error.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Transtech Optelecom Science Holdings Limited
He Xingfu
Chairman and Executive Director

Hong Kong, 13 May 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.