



COMBA TELECOM SYSTEMS HOLDINGS LIMITED

京信通信系統控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Hong Kong Stock Code: 2342)

(Singapore Stock Code: STC)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Comba Telecom Systems Holdings Limited are set out below:

Executive Directors

Mr. FOK Tung Ling (Chairman)

Mr. ZHANG Yue Jun (Vice Chairman)

Mr. XU Huijun (President)

Mr. CHANG Fei Fu

Ms. HUO Xinru

Non-executive Director

Mr. WU Tielong

Independent Non-executive Directors

Ms. NG Yi Kum

Ms. WONG Lok Lam

Mr. CHONG Chee Keong, Chris

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Ms. NG Yi Kum (Chairman)

Ms. WONG Lok Lam

Mr. CHONG Chee Keong, Chris

Nomination Committee

Ms. WONG Lok Lam (Chairman)

Ms. NG Yi Kum

Mr. CHONG Chee Keong, Chris

Remuneration Committee

Mr. CHONG Chee Keong, Chris (Chairman)

Ms. NG Yi Kum

Ms. WONG Lok Lam

Hong Kong, 29 December 2023