

Comba Telecom Systems Holdings Limited

Corporate Transparency and Investor Relations

The Group always endeavours to improve transparency and accountability to its shareholders in the best possible way. In order to maintain close relations with the investors, the Group is working to ensure that they have a good understanding of all the Group's activities. This is achieved through proactive investor relations efforts in accordance with the concept of fair and timely disclosure of corporate information.

During the year, the Group organizes regular meetings with the investment community. After reporting interim and annual results, the Group holds press conferences and investment analyst conferences which set an open communications platform for the Group's senior management to address any questions that the investment community and the media may have. Web-cast presentation is then sent to shareholders and investors around the world to ensure information is disseminated on a fair and timely basis. In addition, investor plant visits are organized every year to enhance investors' understanding of the Group's production facilities and product technologies.

The Group issues press releases and announcements where appropriate to provide updated information about the Group's business development in a timely manner. The Group also updates its website regularly to ensure information about its latest development disseminated promptly.

In addition, the management and IR team participate in plant visits, roadshows, small group meetings, individual investor meetings, conference calls and various investor conferences organized by different financial institutions throughout the year with the aim to maintain on-going dialogue with the investors and obtain investors' opinion.

As a result of continuous investor relations efforts, 28 securities companies provided research coverage on the Group.