

Comba
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)
(Stock Code : 2342)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the three resolutions proposed were duly approved by the Independent Shareholders by way of poll at the EGM held on 9 September 2008.

Reference is made to the circular (the “**Circular**”) of Comba Telecom Systems Holdings Limited dated 22 August 2008 regarding the continuing connected transactions (ODU Transactions and Diplexer Transactions) and the connected transaction (loan to a non-wholly owned subsidiary). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF EGM

The EGM was held on 9 September 2008 to consider the three ordinary resolutions (the “**Resolutions**”) as set out in the notice of EGM dated 22 August 2008, namely the resolution approving the Extension Agreement in respect of ODU Transactions and ODU Revised Cap (“**Resolution 1**”), the resolution approving the Diplexer Agreement in respect of Diplexer Transactions and the Diplexer Cap (“**Resolution 2**”) and the resolution approving the Loan Agreement and the Loan (“**Resolution 3**”). As at the date of the EGM, a total of 855,367,500 Shares were in issue, of which 1,450,000 Shares (representing approximately 0.17% of the total issued share capital of the Company) were held by Mr. Zheng Guo Bao (an executive director of the Company) and his associates who are required to abstain from voting for or against all the three Resolutions. Total number of Shares entitling the holders to attend and vote for or against each of the three Resolutions is 853,917,500 Shares. No Shareholders are entitled to attend the EGM and can vote only against any of the three Resolutions.

The Board confirmed that Mr. Zheng Guo Bao and his associates abstained from voting on the three Resolutions. The share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking. The voting of the Resolutions was taken by poll and the results were as follows :

Resolution	For		Against	
	Number of Shares	Approx. %	Number of Shares	Approx. %
Resolution 1	543,921,000	100	0	0
Resolution 2	543,921,000	100	0	0
Resolution 3	543,921,000	100	0	0

Accordingly, the Resolutions were duly approved at the EGM.

By Order of the Board
Fok Tung Ling
Chairman and President

Hong Kong, 9 September 2008

As at the date of this announcement, the Board comprises the following executive directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Mr. WU Jiang Cheng, Mr. YAN Ji Ci, Mr. ZHENG Guo Bao and Mr. YEUNG Pui Sang, Simon; and the following independent non-executive directors: Mr. YAO Yan, Mr. LAU Siu Ki, Kevin and Mr. LIU Cai.