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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)

CHANGE IN BOARD LOT SIZE

<p>The Board announces that the board lot size for trading on the Stock Exchange will be changed from 2,000 Shares to 500 Shares with effect from 9:30 a.m. on Monday, 21 June 2010.</p>

CHANGE IN BOARD LOT SIZE

The Board announces that the board lot size for trading in the Shares on the Stock Exchange will be changed from 2,000 Shares to 500 Shares with effect from 9:30 a.m. on Monday, 21 June 2010.

The Directors are of the view that the change in board lot size will reduce the board lot value of the Shares and thus, could improve the liquidity of the Shares and broaden the Company's shareholder base. The change in board lot size will not result in any change in the relative rights of the Shareholders. No odd lots of the Shares will be resulted from the aforesaid change in board lot size, other than those already existed before such change becoming effective. The Directors consider that the change in board lot size is in the interest of the Company and the Shareholders as a whole.

EXCHANGE OF NEW SHARE CERTIFICATES

In respect of the change in board lot size, Shareholders may submit their Existing Share Certificates to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in exchange for the New Share Certificates free of charge during the business hours from Friday, 4 June 2010 to Thursday, 15 July 2010 (both dates inclusive). It is expected that New Share Certificates will be available for collection within 10 business days after the submission of the Existing Share Certificates to Computershare Hong Kong Investor Services Limited for exchange. Save and except for the change in the number of Shares for each board lot, New Share Certificates will have the same format and colour as the Existing Share Certificates.

From Friday, 16 July 2010 onwards, exchange of Existing Share Certificates for New Share Certificates can only be made at a cost of HK\$2.50 (or such higher amount as may be allowed by the Stock Exchange from time to time) for each Existing Share Certificate cancelled or each New Share Certificate issued, whichever number of share certificates involved is higher. All Existing Share Certificates will continue to be good evidence of legal title to such Shares and will be valid for delivery, trading and settlement purposes.

EXPECTED TIMETABLE FOR THE CHANGE IN BOARD LOT SIZE

2010

First day for free exchange of Existing Share Certificates in board lot of 2,000 Shares each for New Share Certificates in board lot of 500 Shares each	Friday, 4 June
Last day for trading of the Shares with old board lot of 2,000 Shares in the original counter	Friday, 18 June
Effective date of the change in board lot size from 2,000 Shares to 500 Shares	Monday, 21 June
Original counter for trading in the Shares in board lot of 2,000 Shares each becomes counter for trading in the Shares in board lot of 500 Shares	9:30 a.m. on Monday, 21 June
Temporary counter for trading in the Shares with old board lot of 2,000 Shares each opens	9:30 a.m. on Monday, 21 June
Parallel trading in Shares commences	9:30 a.m. on Monday, 21 June
Temporary counter for trading in the Shares in board lot of 2,000 Shares each closes	4:00 p.m. on Monday, 12 July
Parallel trading in Shares ends	4:00 p.m. on Monday, 12 July
Last day for free exchange of Existing Share Certificates in board lot of 2,000 Shares each for New Share Certificates in board lot of 500 Shares each	Thursday, 15 July

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise.

“ Board ”	board of Directors
“ Company ”	Comba Telecom Systems Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Stock Exchange
“ Directors ”	the directors of the Company
“ Existing Share Certificate(s) ”	certificate(s) of Shares in board lot(s) of 2,000 Shares (in yellow colour)
“ Hong Kong ”	the Hong Kong Special Administrative Region of the People’s Republic of China
“ Listing Rules ”	the Rules Governing the Listing of Securities on the Stock Exchange
“ New Share Certificate(s) ”	certificate(s) of Shares in board lot(s) of 500 Shares (in yellow colour)
“ Share(s) ”	ordinary share(s) of HK\$0.1 each in the capital of the Company
“ Shareholders ”	holders of Shares in issue
“ Stock Exchange ”	The Stock Exchange of Hong Kong Limited

By Order of the Board of
Comba Telecom Systems Holdings Limited
Tong Chak Wai, Wilson
Executive Director

Hong Kong, 26 May 2010

As at the date of this announcement, the Board comprises the following executive Directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Mr. TONG Chak Wai, Wilson, 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.