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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)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Comba Telecom Systems Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 21 March 2012 for the purpose of, among other matters, approving the announcement of the audited consolidated annual results of the Company and its subsidiaries for the financial year ended 31 December 2011 for publication and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board

Comba Telecom Systems Holdings Limited

Tong Chak Wai, Wilson

Executive Director

Hong Kong, 8 March 2012

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, Mr. YEUNG Pui Sang, Simon and Mr. ZHANG Yuan Jian; and the following independent non-executive directors : Mr. YAO Yan, Mr. LAU Siu Ki, Kevin and Mr. LIU Cai.