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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)

POLL RESULTS OF THE EGM HELD ON 8 OCTOBER 2014

The Board is pleased to announce that at the EGM held on Wednesday, 8 October 2014, the proposed resolution was duly passed as an ordinary resolution by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Comba Telecom Systems Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 18 September 2014. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM, the proposed ordinary resolution as set out in the Notice was taken by poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares in the Company was 1,526,196,229, which was also the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. No Shareholder was entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution were as follows:

Ordinary Resolution	Number of Shares actually voted (approximate %)	
	For	Against
To approve the Bonus Issue and the transactions contemplated thereunder (the full text of the resolution is set out in the Notice).	879,117,009 (100.00%)	0 (0.00%)

As more than 50% of the total votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

As disclosed in the Circular, the Directors believe that the Bonus Issue will allow the Shareholders to participate in the business growth of the Company by way of capitalisation of a portion of the share premium account and be a return to the long-term support of the Shareholders. While there may be odd lots resulting from the Bonus Issue on one hand, the Bonus Issue will provide the Company with a wider capital base and therefore enhance the liquidity of the Shares on the other hand. With the fact that there will not be cash outflow on the part of the Group as a result of the Bonus Issue and the improving performance of the Group, the Company believes that the Bonus Issue is in the interests of the Company and the Shareholders as a whole.

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

Hong Kong, 8 October 2014

As at the date of this announcement, the Board comprises the following executive Directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Dr. TONG Chak Wai, Wilson, Mr. ZHENG Guo Bao, Mr. YEUNG Pui Sang, Simon and Mr. ZHANG Yuan Jian; and the following independent non-executive Directors: Mr. LIU Cai, Mr. LAU Siu Ki, Kevin, Dr. LIN Jin Tong and Mr. QIAN Ting Shuo.