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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)

SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to the announcement of Comba Telecom Systems Holdings Limited (the “**Company**”) dated 25 March 2011 (the “**Announcement**”) in relation to the adoption of the share award scheme (the “**Scheme**”) by the board of directors (the “**Board**”) of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board hereby announces that on 15 October 2015, it has resolved to pay a sum to the administrator of the Scheme to purchase the Company’s shares (“**Shares**”) on the market pursuant to the Scheme. A total number of 2,675,000 Shares have been purchased by the administrator on the market during the period from 19 October 2015 to 6 November 2015 for the purpose of the Scheme in accordance with the terms of the Scheme. Details of the purchases and the latest information about the Shares held by the administrator and the Trustee are as follows:

Trade dates:	19 October 2015 to 6 November 2015
Settlement dates:	22 October 2015 to 10 November 2015
Total number of Shares purchased:	2,675,000 Shares
Percentage of issued share capital of the Company:	Approximately 0.13%
Average consideration per Share:	Approximately HK\$1.63
Total consideration:	HK\$4,363,800.00
Balance of total number of Shares held by the administrator and the Trustee for the Scheme immediately after the purchases:	13,749,702 Shares

The Shares to be allocated and awarded under the Scheme shall be subject to further Board resolution(s) and such vesting conditions as the Board may deem appropriate.

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

Hong Kong, 6 November 2015

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.