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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Inside Information Provisions under Part XIVA of the SFO and Rule 13.09(2)(a) of the Listing Rules.

The Board is pleased to inform that based on its preliminary review of the unaudited consolidated financial information of the Group for the Reporting Year, it is expected to record a Net Profit increase by not less than 40% over that of the Prior Year of HK\$151,061,000, which is attributable to the continuous improvement in overall gross profit margin as well as greater operational effectiveness, despite the impact from the foreign exchange loss.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Comba Telecom Systems Holdings Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO") and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "**Board**") of the Company is pleased to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on its preliminary review of the unaudited consolidated financial information of the Group for the year ended 31 December 2015 (the "**Reporting Year**"), it is expected to record an increase in the profit attributable to the owners of the parent (the "**Net Profit**") by not less than 40% for the Reporting Year as compared to that of the year ended 31 December 2014 (the "**Prior Year**") of HK\$151,061,000 despite the impact from the foreign exchange loss.

Compared with the Prior Year, the Board is of the view that such expected increase in the Group's results for the Reporting Year is mainly attributable to the continuous improvement in overall gross profit margin as well as greater operational effectiveness as a result of implementation of a diverse set of cost control measures. Although partial contribution was offset by the foreign exchange loss, the Group still expects to record an increase in Net Profit for the Reporting Year.

The information and figures contained in this announcement are only based on the unaudited consolidated financial information of the Group for the Reporting Year which have not yet been reviewed or audited by auditors of the Company and may be subject to adjustments. The Company is still in the course of preparing and finalizing the information and figures in the consolidated financial statements for the Reporting Year. Shareholders and potential investors are advised to read carefully the announcement of the annual results of the Company for the Reporting Year, which is expected to be released on or before the end of March 2016 in accordance with the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Comba Telecom Systems Holdings Limited
Tong Chak Wai, Wilson

Executive Director

Hong Kong, 18 February 2016

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.