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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)**

### **VOLUNTARY ANNOUNCEMENT**

### **CHANGE OF NAME OF A SUBSIDIARY OF THE COMPANY**

This announcement is made by Comba Telecom Systems Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 8 December 2020, the name of Comba Telecom Systems (China) Limited\* 京信通信系統(中國)有限公司 (the “**Subsidiary**”), a subsidiary of the Company, has been changed to Comba Network Systems Company Limited 京信網絡系統股份有限公司, which was approved by the Guangzhou City Huangpu District Administration for Market Regulation in the People’s Republic of China.

### **REASONS FOR THE CHANGE OF THE SUBSIDIARY’S NAME**

The Subsidiary principally engages in manufacture and sale of wireless network system equipment and provision of related engineering services. It currently focuses on R&D, manufacturing and sales for network system products, including macro cells, small cells, related extended & in-depth coverage solutions and OpenRAN products as well as providing network solutions for 5G vertical industry.

The Board believes that the change of the Subsidiary’s name shall be in line with its future development and it is in the interest of the Company and its shareholders as a whole in the long term.

## **EFFECT OF CHANGE OF THE SUBSIDIARY'S NAME**

The change of the Subsidiary's name will not affect any rights of holders of securities of the Company or the daily business operation and/or financial position of the Company.

\* for identification purpose

By order of the Board  
**Comba Telecom Systems Holdings Limited**  
**Fok Tung Ling**  
*Chairman*

Hong Kong, 10 December 2020

*As at the date of this announcement, the Board comprises the following executive Directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Mr. XU Huijun, Mr. CHANG Fei Fu, Mr. BU Binlong and Ms. HUO Xinru; the following non-executive Director: Mr. WU Tielong; and the following independent non-executive Directors: Mr. LAU Siu Ki, Kevin, Dr. LIN Jin Tong, Ms. NG Yi Kum and Ms. WONG Lok Lam.*