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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)*

**(Hong Kong Stock Code: 2342)**

**(Singapore Stock Code: STC)**

### CHANGE OF RECORD DATE FOR EXTRAORDINARY GENERAL MEETING AND CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING

Reference are made to (i) the announcement of Comba Telecom Systems Holdings Limited (the “**Company**”) dated 24 August 2023 relating to, among others, the record date (the “**Record Date**”) for determining of entitlements of the shareholders (the “**Shareholders**”) of the Company to attend and vote at the extraordinary general meeting (“**EGM**”) to be held on 14 September 2023 (the “**Record Date Announcement**”); (ii) the circular of the Company dated 29 August 2023 (the “**Circular**”); (iii) the notice of EGM dated 29 August 2023 (the “**EGM Notice**”); and (iv) the proxy form for the EGM (the “**Proxy Form**”).

#### CHANGE OF RECORD DATE FOR EGM

In light of black rainstorm warning signal and the “extreme conditions” announced by the Hong Kong Government are in force in Hong Kong on 8 September 2023, being the original Record Date, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the Record Date will be re-scheduled in the following manner:

#### For Hong Kong Shareholders

The Record Date for determination of entitlements of the Hong Kong Shareholders to attend and vote at the EGM will be on 11 September 2023. Hong Kong Shareholders whose names appear on the register of members of the Company in Hong Kong on 11 September 2023 will be entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on 11 September 2023.

## **For Singapore Shareholders**

In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Singapore share transfer agent, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 for registration no later than 5:00 p.m. (Singapore time) on 11 September 2023.

## **CHANGE OF DATE OF EGM**

As a result of the change of Record Date, the EGM which was originally scheduled to be held on 14 September 2023 at 11:00 a.m. (Hong Kong time) will be re-scheduled to 15 September 2023 at 11:00 a.m. (Hong Kong time) (the "**Rescheduled EGM**")

In the event that tropical cyclone warning signal No. 8 or above is hoisted, or a black rainstorm warning signal or "extreme conditions caused by super typhoons" announced by the Hong Kong Government is in force in Hong Kong at any time between 9:00 a.m. (Hong Kong time) and 11:00 a.m. (Hong Kong time) on that day, the Rescheduled EGM will be held at the same time and place on 18 September 2023.

In order for the Proxy Form to be valid, the Hong Kong Shareholders and Singapore Shareholders should duly complete and sign the Proxy Form in accordance with the instructions printed thereon and deliver the same to the office of the Company's Hong Kong branch share registrar and transfer office or Singapore share transfer agent not less than 48 hours before the time appointed for holding the Rescheduled EGM (i.e. 13 September 2023 at 11:00 a.m.) or any adjournment thereof. Completion and return of the Proxy Form shall not preclude a member of the Company from attending and voting in person at the Rescheduled EGM or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

Save as disclosed above, all other information and contents set out in the Record Date Announcement, the Circular, the EGM Notice and the Proxy Form remain unchanged. The Proxy Forms previously deposited with the Company's Hong Kong branch share registrar and transfer office and Singapore share transfer agent will remain valid for the purpose of the Rescheduled EGM or any adjournment thereof.

By order of the Board  
**Comba Telecom Systems Holdings Limited**  
**Chang Fei Fu**  
*Executive Director*

Hong Kong, 8 September 2023

*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, and Ms. HUO Xinru; the following non-executive Director: Mr. WU Tielong; and the following independent non-executive Directors: Mr. LAU Siu Ki, Kevin, Ms. NG Yi Kum and Ms. WONG Lok Lam.*