## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Issuer name	Comba Telecom Systems Holdings Limited
Stock code	02342
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2023 (updated)
Announcement date	11 September 2023
Status	Update to previous announcement
Reason for the update / change	Update on the following items due to the black rainstorm warning signal being in force and the announcement of "extreme conditions" by the Hong Kong Government on 8 September 2023:  1. Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend;  2. Record date; and  3. Payment date.
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.012 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2023 16:30
Book close period	Not applicable
Record date	11 September 2023
Payment date	20 September 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17/F, Hopewell Centre

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	183 Queen's Road East	
	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

As at the date of this announcement, the board of directors of Comba Telecom Systems Holdings Limited 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.

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