



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Comba Telecom Systems Holdings Limited are set out below:

Executive Directors

Mr. FOK Tung Ling (Chairman)

Mr. ZHANG Yue Jun (Vice Chairman)

Mr. XU Huijun (President)

Mr. CHANG Fei Fu

Ms. HUO Xinru

Non-executive Director

Mr. WU Tielong

Independent Non-executive Directors

Mr. LAU Siu Ki, Kevin

Ms. NG Yi Kum

Ms. WONG Lok Lam

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Ms. NG Yi Kum (Chairman)

Mr. LAU Siu Ki, Kevin

Ms. WONG Lok Lam

Nomination Committee

Ms. WONG Lok Lam (Chairman)

Mr. LAU Siu Ki, Kevin

Ms. NG Yi Kum

Remuneration Committee

Mr. LAU Siu Ki, Kevin (Chairman)

Ms. NG Yi Kum

Ms. WONG Lok Lam

Hong Kong, 24 March 2023