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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)

POLL RESULTS OF THE EGM HELD ON 15 SEPTEMBER 2023

The Board is pleased to announce that at the EGM held on 15 September 2023, the relevant resolution was duly passed by the Shareholders by way of poll.

Reference are made to the circular (the “**Circular**”) of Comba Telecom Systems Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of EGM dated 29 August 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, the relevant resolution as set out in the Notice was taken by poll. All Directors attended the EGM in person or by electronic means.

The Board is pleased to announce that the relevant resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the relevant resolution was as follows:

Ordinary Resolution [#]		Number of Shares voted (approximate %)	
		For	Against
1.	<p>(a) To approve the spin-off of 京信網絡系統股份有限公司 (Comba Network Systems Company Limited) (the “Spin-off Co”), currently an indirect non-wholly owned subsidiary of the Company, and a separate listing of the ordinary shares of the Spin-off Co on the Shanghai Stock Exchange in the People’s Republic of China (the “Proposed Spin-off”); and</p> <p>(b) to authorize any director of the Company on behalf of the Company to do all such acts and sign or execute all such documents and to enter into all such transactions and arrangements as such director may in his/her opinion consider necessary, appropriate or desirable for the purpose of implementing and giving effect to the Proposed Spin-off.</p>	<p>1,071,442,929 (100%)</p>	<p>0 (0%)</p>

[#] Full text of the resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. On 11 September 2023 (being the record date for determination of entitlements of the Shareholders to attend and vote at the EGM), the total number of Shares in issue in the Company was 2,765,752,668, which was also the total number of Shares entitling the Shareholders to attend and vote on the relevant resolution at the EGM.
2. No Shareholder was entitled to attend and abstain from voting in favour of the relevant resolution at the EGM as set out in rule 13.40 of the Hong Kong Listing Rules and no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on the relevant resolution at the EGM.
3. The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 15 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.