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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 AGM HELD ON 23 MAY 2024

The Board is pleased to announce that at the AGM held on 23 May 2024, all the relevant resolutions were 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 AGM dated 25 April 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all relevant resolutions as set out in the Notice were voted on by way of poll. All Directors attended the AGM in person or by electronic means.

The Board is pleased to announce that all the relevant resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the relevant resolutions were as follows:

Ordinary Resolutions [#]		Number of Shares voted (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2023.	975,769,104 (99.97%)	268,200 (0.03%)
2.	(a) To re-elect Mr. Xu Huijun as Director.	974,676,793 (99.86%)	1,360,511 (0.14%)
	(b) To re-elect Mr. Chang Fei Fu as Director.	974,676,793 (99.86%)	1,360,511 (0.14%)
	(c) To re-elect Ms. Ng Yi Kum as Director.	971,764,671 (99.56%)	4,272,633 (0.44%)
	(d) To re-elect Mr. Chong Chee Keong, Chris as Director.	975,231,304 (99.92%)	806,000 (0.08%)
	(e) To authorize the Board to fix the Directors’ remuneration.	976,037,304 (100%)	0 (0%)

Ordinary Resolutions [#]		Number of Shares voted (approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix their remuneration.	975,769,104 (99.97%)	268,200 (0.03%)
4.	To grant the general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares in the Company as at the date of this resolution.	926,059,777 (94.88%)	49,977,527 (5.12%)
5.	To grant the general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares in the Company as at the date of this resolution.	976,037,304 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.	926,059,777 (94.88%)	49,977,527 (5.12%)

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

As more than 50% of the votes were cast in favour of each of the above resolutions, they were duly passed as ordinary resolutions of the Company respectively.

Notes:

- On 23 May 2024, the total number of Shares in issue in the Company was 2,765,752,668 and the total number of Shares entitling the Shareholders to attend and vote on the relevant resolutions at the AGM was 2,764,144,668. 1,608,000 Shares were repurchased by the Company and not yet cancelled.
- No Shareholder was entitled to attend and abstain from voting in favour of any of the relevant resolutions at the AGM 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 AGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the relevant resolutions at the AGM.
- The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 23 May 2024

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; and the following independent non-executive Directors: Ms. NG Yi Kum, Ms. WONG Lok Lam and Mr. CHONG Chee Keong, Chris.