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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Comba Telecom Systems Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 22 August 2024 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend, if any.

By order of the Board

**Comba Telecom Systems Holdings Limited**

**Chang Fei Fu**

*Executive Director*

Hong Kong, 12 August 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.*