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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 AGM HELD ON 14 MAY 2026

The Board is pleased to announce that at the AGM held on 14 May 2026, all the relevant resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Comba Telecom Systems Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of AGM both dated 21 April 2026. 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 the 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 Votes (%)	
		For	Against
1.	To receive, consider 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 2025.	1,345,058,911 (99.89%)	1,518,000 (0.11%)
2.	(a) To re-elect Ms. Huo Xinru as Director.	1,341,069,593 (99.59%)	5,507,318 (0.41%)
	(b) To re-elect Mr. Chang Fei Fu as Director.	1,340,657,661 (99.56%)	5,919,250 (0.44%)
	(c) To re-elect Ms. Ye Ka as Director.	1,340,877,593 (99.58%)	5,699,318 (0.42%)
	(d) To re-elect Ms. Ng Yi Kum as Director.	1,339,198,935 (99.45%)	7,377,976 (0.55%)
	(e) To re-elect Dr. Tan Khee Giap as Director.	1,341,828,935 (99.65%)	4,747,976 (0.35%)
	(f) To authorize the Board to fix the Directors' remuneration.	1,345,436,911 (99.92%)	1,140,000 (0.08%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix their remuneration.	1,343,732,979 (99.79%)	2,843,932 (0.21%)
4.	To grant the general mandate to the Directors to allot, issue and deal with new Shares (including any sale or transfer of Treasury Shares) not exceeding 20% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.	1,240,544,810 (92.13%)	106,032,101 (7.87%)
5.	To grant the general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.	1,345,662,911 (99.93%)	914,000 (0.07%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.	1,241,587,210 (92.20%)	104,989,701 (7.80%)

Special Resolution [#]		Number of Votes (%)	
		For	Against
7.	To approve amendments to the Memorandum and Articles of Association and to adopt the New Memorandum and Articles of Association in substitution in its entirety for, and to the exclusion of, the Memorandum and Articles of Association.	1,337,156,832 (99.30%)	9,420,079 (0.70%)

[#] *The full text of the resolutions was set out in the Notice.*

As more than 50% of the votes were cast in favor of each of the above resolutions nos. 1 to 6, the resolutions nos. 1 to 6 were duly passed as ordinary resolutions of the Company.

As at least 75% of the votes were cast in favor of the above resolution no. 7, the resolution no. 7 was duly passed as special resolution of the Company.

Notes:

1. The total number of Shares in issue in the Company at the AGM was 3,134,045,722, out of which 2,564,000 Shares were held by the Company as Treasury Shares. Holder of Treasury Shares was not entitled to vote and had abstained from voting on all resolutions proposed at the AGM. Accordingly, a total of 3,131,481,722 Shares were entitled to attend and vote at the AGM.
2. Save as disclosed above, no other Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the AGM.
3. No Shareholder was entitled to attend and abstain from voting in favor of any of the relevant resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules.
4. 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.

5. 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, 14 May 2026

As at the date of this announcement, the Board comprises the following executive Directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Ms. HUO Xinru, Mr. CHANG Fei Fu and Ms. YE Ka; the following non-executive Director: Mr. YI Lei; and the following independent non-executive Directors: Ms. NG Yi Kum, Mr. CHONG Chee Keong, Chris and Dr. TAN Khee Giap.