



## 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)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2342)

## NOTIFICATION LETTER 通知信函

28 April 2021

Dear Non-Registered Shareholder<sup>1</sup>,

**Comba Telecom Systems Holdings Limited (the "Company")**

**- Notice of Publication of 2020 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.comba-telecom.com](http://www.comba-telecom.com) and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication on the home page of our website, then selecting the relevant documents or browsing through the HKExnews's website. Viewing the above documents requires Adobe® Reader®.

If you would like to receive the printed version of the current and all future Corporate Communication<sup>2</sup>, please complete the request form (the "Request Form") (which may also be downloaded from the websites mentioned above) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Comba Telecom Systems Holdings Limited**  
**Fok Tung Ling**  
Chairman

**Notes:**

- This letter is being sent to the non-registered shareholders of the Company, whose shares are held in the Central Clearing and Settlement System and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*
- Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

致非登記股份持有人<sup>1</sup>：

**京信通信系統控股有限公司(「本公司」)**

**— 二零二零年年報、通函、股東週年大會通告及代表委任表格(「本次公司通訊」)之發佈通知**

本公司的本次公司通訊中、英文版本已上載於本公司網站 [www.comba-telecom.com](http://www.comba-telecom.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁選擇有關文件或在香港交易所披露易網站瀏覽有關文件。以上文件需使用 Adobe® Reader® 開啟。

如閣下欲收取本次及將來所有公司通訊<sup>2</sup>之印刷本，請閣下填妥在本函背頁的申請表格(「申請表格」)(該表格亦可於上述網站下載)，透過香港中央證券登記有限公司(「香港證券登記處」)寄回本公司，閣下可使用申請表格下方的郵寄標籤寄回而毋須貼上郵票(如在香港投寄)。香港證券登記處的地址為香港灣仔皇后大道東183號合和中心17M樓。

如閣下對上述內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表  
京信通信系統控股有限公司  
主席  
霍東齡  
謹啟

二零二一年四月二十八日

**附註：**

- 本函收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統，他們並已經透過香港中央結算有限公司通知本公司，希望收到公司通訊。如果閣下已售或轉讓所持有的本公司股份，則毋須理會本函件及背頁的申請表格。
- 公司通訊指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

**Request Form 申請表格**

**To: Comba Telecom Systems Holdings Limited**  
(the "Company")  
(Stock Code: 2342)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

**致： 京信通信系統控股有限公司**  
(「本公司」或「貴公司」)  
(股份代號：2342)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communication of the Company in the manner as indicated below:  
本人／吾等希望以下列方式收取 貴公司**本次及將來所有**公司通訊：

(Please mark **ONLY ONE (X)** of the following boxes)  
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive a printed notification letter informing that the Corporate Communication has been published on the Company's website [www.comba-telecom.com](http://www.comba-telecom.com) and read the Corporate Communication published on the Company's website instead of receiving printed copies; **OR**  
收取就有關公司通訊已在 貴公司網站 [www.comba-telecom.com](http://www.comba-telecom.com) 刊發之通知信函並在 貴公司網站瀏覽公司通訊，以代替印刷本；**或**
- to receive the printed copies of all Corporate Communication in both English and Chinese versions.  
收取所有公司通訊之中、英文印刷本。

Name(s)<sup>#</sup>  
姓名<sup>#</sup>

Date  
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Signature  
簽名

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company's website or HKExnews's website.  
假如你從本公司網站或香港交易所披露易網站下載本申請表格，必須填上有關資料。

Notes:

附註：

- Please complete your details clearly.  
請 閣下清楚填妥資料。
- This Request Form to be completed by the non-registered shareholders of the Company, whose shares are held in the Central Clearing and Settlement System and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.  
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統，他們並已經透過香港中央結算有限公司通知本公司，希望收到公司通訊。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the **CURRENT & ALL FUTURE** Corporate Communication to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於**本次及將來所有**發送至 閣下之公司通訊，直至 閣下透過香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form. Any other instructions inserted on this Request Form will be void.  
為免存疑，本公司恕不接受此申請表格上提供的任何其他指示。任何在此申請表格上提供的額外指示將視作無效。

Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄， 閣下毋須支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

28042021 1 0