

## **Non-registered Shareholders<sup>1</sup> (the “Shareholders”) - Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Comba Telecom Systems Holdings Limited (the “**Company**”) has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”<sup>2</sup>).

### **Arrangements**

All future Corporate Communications will be available electronically on the website of the Company at [www.comba-telecom.com](http://www.comba-telecom.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). No Corporate Communications in printed form will be mailed out to the Shareholders except by request. A notice of publication of Corporate Communication(s) (the “**Notice(s) of Publication**”) will be sent by the Company to the Shareholders by email (if the Shareholders have provided a functional email address via the Intermediaries (as defined below)) or by post at their address as provided via the Intermediaries (as defined below) (if the Company has not received a functional email address of the Shareholders via the Intermediaries (as defined below)) on the publication date of the Corporate Communication(s).

**If the Shareholders want to receive Corporate Communications from the Company pursuant to the Hong Kong Listing Rules, the Shareholders should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the “Intermediaries”) and provide their email address to the Intermediaries.**

**If the Company does not receive the Shareholders’ functional email address via the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Shareholders will be unable to receive any Notices of Publication by email and the Company will send the Notices of Publication in printed form in the future.**

While the Company will use reasonable efforts to send all future Notices of Publication to the Shareholders using the email address provided by the Shareholders via the Intermediaries, the Shareholders shall be responsible for the functionality of the email address provided for the purpose of receiving all future Notices of Publication. All future Notices of Publication will be deemed to have been duly received by the Shareholders and the Company will be considered to have been duly discharged of and released from its obligations thereof if the Company has sent such Notices of Publication to the email address provided by the Shareholders via the Intermediaries without receiving any message or indication of non-delivery.

### **Request for Corporate Communications in printed form**

The Shareholders are highly recommended to access all future Corporate Communications in electronic form. If the Shareholders want to receive all future Corporate Communications in printed form, please complete, sign and return the enclosed Reply Form to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to [combatelecomsystems.ecom@computershare.com.hk](mailto:combatelecomsystems.ecom@computershare.com.hk) specifying their name, address and request to receive the Corporate Communications in printed form. Each request for Corporate Communications in printed form will be free of charge.

*Notes:*

1. *Non-registered Shareholder shall mean such person or company whose securities in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.*
2. *Corporate Communication shall mean 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 accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

**REPLY FORM 回條**

To: Computershare Hong Kong Investor Services Limited  
(the "Hong Kong Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司  
(「香港股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered shareholder, if you want to receive Corporate Communications\*, please liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意收取公司通訊\*，請聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向 閣下的中介機構提供 閣下的電郵地址。

**Request for Corporate Communications\* in printed form  
要求收取公司通訊\*印刷本**

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company 上市公司名稱：  
**Comba Telecom Systems Holdings Limited ("CTSHL")**  
京信通信系統控股有限公司（「京信控股」）

to receive all future Corporate Communications\* of CTSHL in printed form.  
收取日後所有京信控股之公司通訊\*印刷本。

Name(s) of non-registered shareholder(s):  
非登記股東姓名：

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

Signature(s): (Note 1)  
簽名：(附註 1)

Contact number:  
聯絡電話號碼：

Date:  
日期：

**Notes 附註:**

- This letter is addressed to non-registered shareholder(s) of CTSHL ("non-registered shareholder" shall mean such person or company whose securities in CTSHL are held in The Central Clearing and Settlement System and who has notified CTSHL from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*).  
此信件乃向京信控股之非登記股東（「非登記股東」指所持有的京信控股證券存放於中央結算及交收系統的人士或公司，該等股東透過香港中央結算有限公司不時向京信控股發出通知，表示有意收取公司通訊\*）發出。
  - Please complete all details clearly.  
請清楚填妥所有資料。
  - Any Reply Form with no box marked "✓", with no signature or otherwise incorrectly completed will be void.  
任何回條未有在方格內劃上「✓」號，或未有簽署、或在其他方面填寫不正確，則將會作廢。
  - For the avoidance of doubt, CTSHL does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，京信控股將不予處理。
- \* Corporate Communications shall mean any documents issued or to be issued by CTSHL for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊指京信控股發出或將予發出以供其任何證券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、其年度賬目連同核數師報告副本及（如適用）其財務摘要報告；(b) 中期報告及（如適用）其中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with CTSHL's electronic dissemination of Corporate Communications\*. Your supply of Personal Data to CTSHL is on a voluntary basis. In case of a failure to provide sufficient information, CTSHL may not be able to process your instructions and/or requests as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於有關京信控股以電子方式發佈公司通訊\*的事宜上。閣下是自願向京信控股提供個人資料。若 閣下未能提供足夠資料，京信控股可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by CTSHL to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
京信控股可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給其附屬公司、香港股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**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 Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，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。