

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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Comba Telecom Systems Holdings Limited (the "Company") is pleased to announce that Mr. Zheng Guobao has been appointed as an executive director of the Company with effect from 30 March 2004.

By order of the Board Fok Tung Ling Chairman

Hong Kong, 30 March 2004

"Please also refer to the published version of this announcement in The Standard".