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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made by Comba Telecom Systems Holdings Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement published on the website of Singapore Exchange Securities Trading Limited on 28 August 2023.

By order of the board of directors  
**Comba Telecom Systems Holdings Limited**  
**Fok Tung Ling**  
*Chairman*

Hong Kong, 28 August 2023

*As at the date of this announcement, the board of directors of the Company comprises the following executive directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Mr. XU Huijun, Mr. CHANG Fei Fu and Ms. HUO Xinru; the following non-executive director: Mr. WU Tielong; and the following independent non-executive directors: Mr. LAU Siu Ki, Kevin, Ms. NG Yi Kum and Ms. WONG Lok Lam.*

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**EXTRAORDINARY GENERAL MEETING – DEPOSITOR PROXY FORM**

We, The Central Depository (Pte) Limited (“CDP”), being a member of **COMBA TELECOM SYSTEMS HOLDINGS LIMITED** (the “**Company**”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “**CDP Proxy Form**”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “**Depositor(s)**”), in respect of such number of shares (the “**Depositor(s) Shares**”) set out against his/her/its name in the Depository Register maintained by CDP at 11:00 a.m. (Hong Kong time) on Tuesday, 12 September 2023 or at the time not earlier than 48 hours prior to the time appointed for holding of any adjourned meeting, as our proxy to vote for us on our behalf at the Extraordinary General Meeting of the Company to be held at Unit 611, Building 8W, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong, on Thursday, 14 September 2023 at 11:00 a.m. (Hong Kong time) and at any adjournment thereof (the “**Extraordinary General Meeting**” or the “**Meeting**”).

I.	Name and Address	No. of shares held
		NRIC / HKID / Passport / Company Registration No(s).

OR in the event the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the said Depositor(s); and
- (ii) submitted by the requisite time and date, and in accordance with the instructions as indicated overleaf,

We hereby appoint the chairman (the “**Chairman**”) of the Meeting or person(s) (the “**Appointee(s)**”) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorized to vote in respect of the proportion of shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:

II.	Name	Address	NRIC / HKID / Passport Number	Proportion of shareholding	
				No. of Shares	(%)
(a)					
<b>*and/or (delete as appropriate)</b>					
(b)					

as \*my/our \*proxy to vote for or against, or abstain from voting on the resolutions on \*my/our behalf at the Meeting. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Appointee as proxy may vote or abstain from voting at his/her discretion.

We further hereby authorize and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

\*Delete accordingly.

III.		For	Against
<b>ORDINARY RESOLUTION#</b>			
1.	(a) To approve the spin-off of 京信網絡系統股份有限公司 (Comba Network Systems Company Limited) (the “ <b>Spin-off Co</b> ”), currently an indirect non-wholly owned subsidiary of the Company, and a separate listing of the ordinary shares of the Spin-off Co on the Shanghai Stock Exchange in the People’s Republic of China (the “ <b>Proposed Spin-off</b> ”); and  (b) to authorize any director of the Company on behalf of the Company to do all such acts and sign or execute all such documents and to enter into all such transactions and arrangements as such director may in his/her opinion consider necessary, appropriate or desirable for the purpose of implementing and giving effect to the Proposed Spin-off.		

# The full text of the resolution is set out in the notice convening the Meeting.

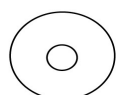
Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

IV. The Central Depository (Pte) Limited



Signature of Director

V. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE THE PROXY UNDER PART II

For Individuals:	For Corporations:	
Signature(s) of Direct Account Holder(s)	Signature of Director                      Signature of Director/Secretary	

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM**

**IMPORTANT: PLEASE READ NOTES BELOW**

**Notes:**

- Part II 1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Extraordinary General Meeting in person. A Depositor(s) may nominate more than one Appointee(s), who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b). The Appointee need not be a member. **If you wish to appoint some person(s) other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed as proxy in the space provided.**

Where a Depositor(s) is a corporation and wishes to be represented at the Extraordinary General Meeting, it must nominate an Appointee(s) to attend and vote as proxy for CDP at the Extraordinary General Meeting in respect of the number of the Depositor(s) Shares, by executing and depositing this Depositor Proxy Form in accordance with the instructions stated herein.

- 2) A Depositor(s) who wishes to nominate more than one Appointee(s) must specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each Appointee(s). If proportion of shareholding to be represented by each Appointee(s) is not specified, the Appointee(s) whose name appears first shall be deemed to carry 100% of the number of the Depositor(s) Shares of his/her/its appointer and the Appointee(s) whose name appears second shall be deemed to be nominated in the alternate.

Part III Please indicate with an “X” in the appropriate box against each resolution how you wish the Appointee(s) to vote if you wish to exercise all your votes “For” or “Against”. Alternatively, please indicate the number of votes as appropriate. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her/its discretion.

Part V If a Depositor(s) wishes to nominate the Appointee, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorized in writing. In the case of joint Depositor(s), any joint Depositor(s) may sign this Depositor Proxy Form. If the Depositor is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorized in writing. The power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if any, under which this Depositor Proxy Form is signed, must (unless previously registered with the Company) be attached to this Depositor Proxy Form.

This Depositor Proxy Form, duly completed, together with the abovementioned power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if applicable, **must be:**

- a) **deposited by the Depositor(s) at the office of the Company’s share transfer agent in Singapore, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, or**  
b) **submitted by email to shareregistry@incorp.asia,**

**in either case, by no later than 11:00 a.m. (Hong Kong time) on Tuesday, 12 September 2023 or not less than 48 hours before the time appointed for holding of any adjourned meeting in accordance with the instructions stated herein and in the notice of Extraordinary General Meeting.**

**General**

Completion and return of this Depositor Proxy Form by a Depositor(s) will not prevent him/her who is a natural person from attending and voting in person at the Extraordinary General Meeting as proxy of CDP if he/she subsequently wishes to do so. The Company shall, at its discretion, reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding; and neither the Company, CDP nor In.Corp Corporate Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. In addition, the Company may, at its discretion, reject any Depositor Proxy Form lodged if a Depositor(s), being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register, as supplied by CDP to the Company, 48 hours before the time appointed for holding the Extraordinary General Meeting.

**Personal Data Privacy**

“Personal data” in this Depositor Proxy Form has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/HKID/Passport number. By submitting (a) details for the registration to observe or participate in the proceeding of the Extraordinary General Meeting, (b) an instrument appointing the Chairman of the Meeting (or any person other than the Chairman) as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, or (c) any questions prior to the Extraordinary General Meeting in accordance with the notice of Extraordinary General Meeting, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting (or any person other than the Chairman) as proxy for the Extraordinary General Meeting, processing the registration for purpose of granting access to members (or their appointed proxy or proxies) to observe and participate in the proceedings of the Extraordinary General Meeting, addressing relevant and substantial questions from members received before the Extraordinary General Meeting and if necessary, following up with the relevant members in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.