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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)**

**PROPOSED ADOPTION OF  
AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Comba Telecom Systems Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend and restate the memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) for the purposes of, among other things, (i) bring the Existing Memorandum and Articles of Association in alignment with the Core Shareholder Protection Standards set out in Appendix A1 of the Hong Kong Listing Rules which require, among other things, the holding of general meetings which shareholders can attend virtually with the use of technology and cast votes by electronic means; (ii) bring the Existing Memorandum and Articles of Association in alignment with the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers, as well as the new treasury share regime; and (iii) make other housekeeping amendments (collectively, the “**Proposed Amendments**”). The Board proposes to adopt the amended and restated memorandum and articles of association of the Company incorporating the Proposed Amendments in the Company’s new amended and restated memorandum and articles of association (the “**New Memorandum and Articles of Association**”) in substitution in its entirety for, and the to the exclusion of, the Existing Memorandum and Articles of Association.

The major areas of the Proposed Amendments to be incorporated in the New Memorandum and Articles of Association are summarized below:

1. to provide that meeting instructions from shareholders of the Company (the “**Shareholders**”) (including meeting attendance indications, proxy appointments and revocations, voting directions, and responses to corporate communications) shall be transmitted by electronic means, subject to reasonable authentication measures and acceptance arrangements as the Board may determine from time to time, to the extent permitted by applicable law and unless otherwise restricted by the rules and regulations of The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited (collectively, the “**Designated Stock Exchange**”);

2. to provide that any notice or document of the Company to be given or issued by means of electronic communication or publication on the websites of Hong Kong Exchanges and Clearing Limited, Singapore Exchange Securities Trading Limited and the Company, subject to the applicable laws of the Cayman Islands and the rules and regulations of the Designated Stock Exchange;
3. to provide that the Company shall hold any repurchased, redeemed or surrendered shares as treasury shares or otherwise deal with treasury shares, providing greater flexibility for the Company to manage its capital by holding and disposing of treasury shares, in accordance with the applicable laws of the Cayman Islands and the rules and regulations of the Designated Stock Exchange;
4. to provide that the Company may make payments of dividends, interests, or other sums payable in cash to Shareholders by way of electronic funds transfer (in addition to the existing methods of payment by cheque or warrant), as determined by the Board;
5. to provide that, unless otherwise determined by the Directors, the financial year of the Company shall end on 31 December in each year; and
6. to make other housekeeping amendments in line with the Proposed Amendments, to better align with the wordings in the applicable laws of the Cayman Islands and the Hong Kong Listing Rules, and to reflect certain updates in relation to the applicable laws of the Cayman Islands and the Hong Kong Listing Rules.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association in substitution in its entirety for, and to the exclusion of, the Existing Memorandum and Articles of Association, are subject to the approval of Shareholders by way of a special resolution at the forthcoming annual general meeting (the “AGM”) of the Company, and if approved, will become effective upon such approval.

A circular containing, amongst other things, (i) a summary of the Proposed Amendments and the adoption of New Memorandum and Articles of Association; and (ii) a notice convening the AGM, will be published on the websites of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk), Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com) and the Company at [www.comba-telecom.com](http://www.comba-telecom.com) in due course.

By Order of the Board  
**Comba Telecom Systems Holdings Limited**  
**Fok Tung Ling**  
*Chairman*

Singapore, 24 March 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.*