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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)

CHANGE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

Reference is made to the announcement of Comba Telecom Systems Holdings Limited (the “**Company**”) dated 24 August 2023 relating to, among others, the record date for determining the entitlements of the shareholders of the Company to the interim dividend for the six months ended 30 June 2023 (the “**Record Date**”).

In light of black rainstorm warning signal and the “extreme conditions” announced by the Hong Kong Government are in force in Hong Kong on 8 September 2023, being the original Record Date, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the Record Date and payment date for interim dividend will be re-scheduled in the following manner:

For Hong Kong Shareholders

The record date for determination of entitlements under the interim dividend will be on 11 September 2023. Shareholders whose names appear on the register of members of the Company in Hong Kong on 11 September 2023 will be entitled to receive the interim dividend. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on 11 September 2023. Cheques for the payment of dividend will be despatched to the Hong Kong Shareholders on 20 September 2023.

Save as disclosed above, other information relating to the distribution of the interim dividend of the Company for the six months ended 30 June 2023 shall remain unchanged.

By order of the Board
Comba Telecom Systems Holdings Limited
Chang Fei Fu
Executive Director

Hong Kong, 8 September 2023

As at the date of this announcement, the Board 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.

香港交易及結算所有限公司、香港聯合交易所有限公司及新加坡證券交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。

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京信通信系統控股有限公司

(於開曼群島註冊成立之有限公司)

(香港股份代號：2342)

(新加坡股份代號：STC)

更改中期股息的記錄日期及派發日期

謹此提述京信通信系統控股有限公司（「本公司」）日期為二零二三年八月二十四日的公告，內容有關（其中包括）釐定本公司股東收取截至二零二三年六月三十日止六個月中期股息之記錄日期（「記錄日期」）。

因黑色暴雨警告信號及香港政府宣佈的「極端情況」於二零二三年九月八日（即原定記錄日期）在香港生效，本公司董事會（「董事會」）董事（「董事」）謹此宣佈中期股息之記錄日期及派發日期將更改如下：

香港股東

香港股東釐定可享有中期股息資格之記錄日期將為二零二三年九月十一日。於二零二三年九月十一日名列本公司香港股東名冊之股東將有權獲發中期股息。為符合獲取中期股息之資格，所有股份過戶文件連同有關股票最遲須於二零二三年九月十一日下午四時三十分（香港時間）前交回本公司香港股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17 樓 1712-1716 號舖，以辦理登記手續。支付股息之支票將於二零二三年九月二十日寄發予香港股東。

除上文披露者外，有關分派本公司截至二零二三年六月三十日止六個月中期股息之其他資料維持不變。

承董事會命
京信通信系統控股有限公司
執行董事
張飛虎

香港，二零二三年九月八日

於本公告刊發日期，董事會由以下執行董事組成：霍東齡先生、張躍軍先生、徐慧俊先生、張飛虎先生及霍欣茹女士；由以下非執行董事組成：吳鐵龍先生；及由以下獨立非執行董事組成：劉紹基先生、伍綺琴女士及王洛琳女士。