

Comba

COMBA TELECOM SYSTEMS HOLDINGS LIMITED

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)

代表委任表格

本代表委任表格為京信通信系統控股有限公司(「本公司」)股東(「股東」)於二零二三年五月二十二日(星期一)上午十一時正(香港時間)於香港新界白石角香港科學園8W大樓611室舉行之股東週年大會(「大會」)(或其任何續會)適用之代表委任表格。

本人／吾等(附註a) _____

地址為 _____

為本公司股本中 _____ 股(附註b)每股面值0.10港元普通股

(「股份」)之持有人，茲委任大會主席(「主席」)或 _____

地址為 _____

作為本人／吾等之受委代表(附註c)，出席將於二零二三年五月二十二日(星期一)上午十一時正(香港時間)於香港新界白石角香港科學園8W大樓611室舉行之大會及其任何續會，並於大會上代表本人／吾等按照下列指示投票。

請於適當方格內填寫記號以顯示 閣下之投票意向(附註d)。

普通決議案#		贊成	反對
1.	省覽及採納本公司截至二零二二年十二月三十一日止年度之經審核綜合財務報表、董事(「董事」)會報告及核數師報告。		
2.	宣派每股股份1.1港仙之末期股息。		
3.	(a) 重選張躍軍先生為董事。		
	(b) 重選霍欣茹女士為董事。		
	(c) 重選劉紹基先生為董事。		
	(d) 重選王洛琳女士為董事。		
	(e) 授權董事會(「董事會」)釐定董事酬金。		
4.	重新委任安永會計師事務所為本公司之核數師及授權董事會釐定其酬金。		
5.	授予董事一般授權以配發、發行及處理不超過於本決議案日期本公司已發行股本20%之額外股份。		
6.	授予董事一般授權以購回不超過於本決議案日期本公司已發行股本10%之股份。		
7.	於根據第5項決議案授予董事之授權加入由本公司所購回股份數目。		
8.	終止現有購股權計劃及採納新購股權計劃。		
9.	採納新股份獎勵計劃。		
特別決議案#		贊成	反對
10.	批准修訂本公司之現有組織章程大綱及細則及採納本公司新修訂及重列之大綱及細則。		

決議之全文載於召開大會之通告內。

日期：二零二三年 _____ 月 _____ 日 股東簽署X _____ X(附註e、f、g、h及i)

附註：

- 請以正楷填寫全名及地址。
- 請填上以 閣下名義登記之股份數目。如未有填上股數，則此表格將被視為與所有以 閣下名義登記之股份有關。
- 受委代表毋須為本公司之股東。倘 閣下有意委任主席以外之人士作為 閣下之受委代表，請刪去「大會主席(「主席」)或」字樣，並於空格內填上獲委任為受委代表人士之名稱及地址。
- 倘 閣下擬投票贊成上述任何決議案，請於註明「贊成」之方格內填上(「✓」)號。倘 閣下擬投票反對上述任何決議案，請於註明「反對」之方格內填上(「✓」)號。倘交回之本代表委任表格已正式簽署惟並未就任何建議決議案列明任何指示，則受委代表將就所有決議案自行酌情投票或放棄投票；或倘特定建議決議案並無列明任何指示，則受委代表將就該特定建議決議案自行酌情投票或放棄投票。受委代表可就並未載於召開大會通告而正式提呈大會之任何決議案酌情投票。
- 如屬聯名持有，本表格可由任何一名聯名持有人簽署，惟倘超過一名聯名持有人親身或委派受委代表出席大會，則於本公司股東名冊內排名首位之聯名持有人方可就相關聯名持有股份投票。
- 表格必須由股東或其以書面正式授權之授權人簽署。如股東為公司，則表格須另行加蓋公司印鑒或經由獲授權之公司負責人或授權人親筆簽署。
- 本表格連同經簽署之授權書或其他授權文件(如有)或經公證人簽署證明之該等授權書或授權文件副本，須不遲於二零二三年五月二十日(星期六)上午十一時正(香港時間)或任何續會指定舉行時間48小時前送達本公司香港股份過戶登記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17M樓，方為有效。
- 本代表委任表格之任何更改，均須由簽署人簡簽示可。
- 填妥並交回本表格後， 閣下仍可依願親身出席大會或其任何續會並於會上投票。而在該情況下，本表格將被視為已被撤銷。

收集個人資料聲明

本聲明中「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)所界定「個人資料」具相同涵義，當中包括 閣下及 閣下受委代表之姓名及地址。 閣下自願提供個人資料，以用於處理 閣下於本表格所列指示(「該等用途」)。倘 閣下未能提供足夠資料，本公司或會無法處理 閣下之指示。本公司可就該等用途將個人資料披露或轉移予其附屬公司、股份登記處及／或為本公司提供行政、電腦及其他服務之第三方服務供應商，以及獲法例授權而要求取得有關資料之該等人士或其他與該等用途有關並需要接收有關資料之其他人士使用。個人資料將於就履行該等用途(包括核證及紀錄用途)所需有關期間內保留。查閱及／或更正個人資料之要求可根據《私隱條例》之條文提出，任何有關要求均須以書面方式送交香港中央證券登記有限公司之個人資料私隱主任(地址如上)。

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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)

PROXY FORM

Proxy form for use by the shareholders (the "Shareholder(s)") of Comba Telecom Systems Holdings Limited (the "Company") at the annual general meeting (the "Meeting") to be convened at Unit 611, Building 8W, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Monday, 22 May 2023 at 11:00 a.m. (Hong Kong time) (or any adjournment thereof).

I/We (note a) _____
of _____
being the holder(s) of _____ (note b)
ordinary shares (the "Shares") of HK\$0.10 each in the share capital of the Company hereby appoint the chairman (the "Chairman")
of the Meeting or _____
of _____

to act as my/our proxy (note c) at the Meeting to be held at Unit 611, Building 8W, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Monday, 22 May 2023 at 11:00 a.m. (Hong Kong time) and at any adjournment thereof and to vote on my/our behalf as directed below.

Please ("✓") the appropriate box to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS*		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the "Director(s)") and the auditors of the Company for the year ended 31 December 2022.		
2.	To declare a final dividend of HK1.1 cents per Share.		
3.	(a) To re-elect Mr. Zhang Yue Jun as Director.		
	(b) To re-elect Ms. Huo Xinru as Director.		
	(c) To re-elect Mr. Lau Siu Ki, Kevin as Director.		
	(d) To re-elect Ms. Wong Lok Lam as Director.		
	(e) To authorize the board of Directors (the "Board") to fix the Directors' remuneration.		
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the Board to fix their remuneration.		
5.	To grant the general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.		
6.	To grant the general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.		
7.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 5.		
8.	To terminate the existing share option scheme and adopt the new share option scheme.		
9.	To adopt the new share award scheme.		
SPECIAL RESOLUTION*		FOR	AGAINST
10.	To approve amendments to the existing memorandum and articles of association of the Company and to adopt the new amended and restated memorandum and articles of the Company.		

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

Dated the _____ day of _____, 2023 Shareholder's signature X _____ X (notes e, f, g, h and i)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman as your proxy, please delete the words "the chairman (the "Chairman") of the Meeting or" and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any of the resolutions set out above, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolution(s), the proxy will vote or abstain at his/her discretion in respect of all resolution(s); or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form must be signed by a Shareholder, or his/her attorney duly authorized in writing, or if the Shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorized.
- To be valid, this form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited to the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than Saturday, 20 May 2023 at 11:00 a.m. (Hong Kong time) or not less than 48 hours before the time appointed for holding of any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and delivery of this form will not preclude you from attending in person and voting at the Meeting or any adjourned meeting should you so wish. In such event, this form shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at the above address.