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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)

CHANGE OF RECORD DATE FOR EXTRAORDINARY GENERAL MEETING AND CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING

Reference are made to (i) the announcement of Comba Telecom Systems Holdings Limited (the “**Company**”) dated 24 August 2023 relating to, among others, the record date (the “**Record Date**”) for determining of entitlements of the shareholders (the “**Shareholders**”) of the Company to attend and vote at the extraordinary general meeting (“**EGM**”) to be held on 14 September 2023 (the “**Record Date Announcement**”); (ii) the circular of the Company dated 29 August 2023 (the “**Circular**”); (iii) the notice of EGM dated 29 August 2023 (the “**EGM Notice**”); and (iv) the proxy form for the EGM (the “**Proxy Form**”).

CHANGE OF RECORD DATE FOR EGM

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 will be re-scheduled in the following manner:

For Hong Kong Shareholders

The Record Date for determination of entitlements of the Hong Kong Shareholders to attend and vote at the EGM will be on 11 September 2023. Hong Kong Shareholders whose names appear on the register of members of the Company in Hong Kong on 11 September 2023 will be entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, 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.

For Singapore Shareholders

In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Singapore share transfer agent, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 for registration no later than 5:00 p.m. (Singapore time) on 11 September 2023.

CHANGE OF DATE OF EGM

As a result of the change of Record Date, the EGM which was originally scheduled to be held on 14 September 2023 at 11:00 a.m. (Hong Kong time) will be re-scheduled to 15 September 2023 at 11:00 a.m. (Hong Kong time) (the **"Rescheduled EGM"**)

In the event that tropical cyclone warning signal No. 8 or above is hoisted, or a black rainstorm warning signal or "extreme conditions caused by super typhoons" announced by the Hong Kong Government is in force in Hong Kong at any time between 9:00 a.m. (Hong Kong time) and 11:00 a.m. (Hong Kong time) on that day, the Rescheduled EGM will be held at the same time and place on 18 September 2023.

In order for the Proxy Form to be valid, the Hong Kong Shareholders and Singapore Shareholders should duly complete and sign the Proxy Form in accordance with the instructions printed thereon and deliver the same to the office of the Company's Hong Kong branch share registrar and transfer office or Singapore share transfer agent not less than 48 hours before the time appointed for holding the Rescheduled EGM (i.e. 13 September 2023 at 11:00 a.m.) or any adjournment thereof. Completion and return of the Proxy Form shall not preclude a member of the Company from attending and voting in person at the Rescheduled EGM or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

Save as disclosed above, all other information and contents set out in the Record Date Announcement, the Circular, the EGM Notice and the Proxy Form remain unchanged. The Proxy Forms previously deposited with the Company's Hong Kong branch share registrar and transfer office and Singapore share transfer agent will remain valid for the purpose of the Rescheduled EGM or any adjournment thereof.

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。

Comba

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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)

更改股東特別大會的記錄日期及 更改股東特別大會舉行日期

謹此提述(i)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(「**記錄日期公告**」)，內容有關(其中包括)釐定本公司股東(「**股東**」)可參加將於二零二三年九月十四日舉行之股東特別大會(「**股東特別大會**」)並在會上投票資格之記錄日期(「**記錄日期**」)、(ii)本公司日期為二零二三年八月二十九日之通函(「**通函**」)、(iii)日期為二零二三年八月二十九日的股東特別大會通告(「**股東特別大會通告**」)及(iv)股東特別大會之代表委任表格(「**代表委任表格**」)。

更改股東特別大會的記錄日期

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**」)謹此宣佈記錄日期將更改如下：

香港股東

釐定可參加股東特別大會並在會上投票之香港股東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香港股東將有權參加股東特別大會並在會上投票。為符合資格出席股東特別大會及於會上投票，請於二零二三年九月十一日下午四時三十分(香港時間)前將所有過戶文件連同有關之股票送交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 號舖登記。

新加坡股東

為符合資格出席股東特別大會並於會上投票，請於二零二三年九月十一日下午五時正（新加坡時間）前將所有過戶文件連同有關之股票送交本公司新加坡股份過戶代理人彥德企業服務有限公司，地址為 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 登記。

更改股東特別大會舉行日期

由於記錄日期之更改，原定於二零二三年九月十四日上午十一時正（香港時間）舉行之股東特別大會將更改為二零二三年九月十五日上午十一時正（香港時間）舉行（「重新安排的股東特別大會」）。

倘香港於重新安排的股東特別大會當日上午九時正（香港時間）至上午十一時正（香港時間）任何時間懸掛 8 號或以上熱帶氣旋警告信號或黑色暴雨警告信號，或香港政府宣佈的「超強颱風引起之極端情況」生效，則將於二零二三年九月十八日相同時間及地點舉行。

為使代表委任表格有效，香港股東及新加坡股東應按照表格上印製的指示填寫並簽署代表委任表格，並不遲於舉行重新安排的股東特別大會的 48 小時（即二零二三年九月十三日上午十一時正）前或其任何續會將其交回本公司香港股份過戶登記分處或新加坡股份過戶代理人。填寫並交回代表委任表格並不妨礙本公司股東親自出席重新安排的股東特別大會或其任何休會並在會上投票，在此情況下，委任代表的文書應將視作已撤銷。

除上述披露外，記錄日期公告、通函、股東特別大會通告及代表委任表格所載的所有其他資料及內容維持不變。已交回本公司香港股份過戶登記分處及新加坡股份過戶代理人的代表委任表格對於重新安排的股東特別大會或其任何續會的目的將仍然有效。

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。