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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.