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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Comba Telecom Systems Holdings Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement published on the website of Singapore Exchange Securities Trading Limited on 24 April 2024.

By order of the board of directors
Comba Telecom Systems Holdings Limited
Fok Tung Ling
Chairman

Hong Kong, 24 April 2024

As at the date of this announcement, the board of directors of the Company comprises the following executive directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Mr. XU Huijun, Mr. CHANG Fei Fu and Ms. HUO Xinru; and the following independent non-executive directors: Ms. NG Yi Kum, Ms. WONG Lok Lam and Mr. CHONG Chee Keong, Chris.

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ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a member of **COMBA TELECOM SYSTEMS HOLDINGS LIMITED** (the “Company”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “CDP Proxy Form”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at Tuesday, 21 May 2024 or at 48 hours prior to the time appointed for holding of any adjourned meeting (the “Cut Off Date”), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at Unit 611, Building 8W, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong, on Thursday, 23 May 2024 at 11:00 a.m. (Hong Kong time) and at any adjournment thereof (the “Annual General Meeting” or “Meeting”).

I. Name and Address	No. of shares held
	NRIC / HKID / Passport / Company Registration No(s).

OR in the event the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the said Depositor(s); and
- (ii) submitted by the requisite time and date, and in accordance with the instructions as indicated overleaf,

We hereby appoint the chairman (the “Chairman”) of the Meeting or person(s) (the “Appointee(s)”) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorized to vote in respect of the proportion of shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:

II.	Name	Address	NRIC / HKID / Passport Number	Proportion of shareholding	
				No. of Shares	(%)
(a)					
*and/or (delete as appropriate)					
(b)					

as *my/our *proxy to vote for or against, or abstain from voting on the resolutions on *my/our behalf at the Meeting. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Appointee as proxy may vote or abstain from voting at his/her discretion.

We further hereby authorize and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

*Delete accordingly.

III.	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 auditor of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Xu Huijun as Director.		
	(b) To re-elect Mr. Chang Fei Fu as Director.		
	(c) To re-elect Ms. Ng Yi Kum as Director.		
	(d) To re-elect Mr. Chong Chee Keong, Chris as Director.		
	(e) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.		
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix their remuneration.		
4.	To grant the general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares in the Company as at the date of this resolution.		
5.	To grant the general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares in the Company as at the date of this resolution.		
6.	To add the number of shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.		

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

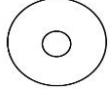
Dated this _____ day of _____ 2024

IV. The Central Depository (Pte) Limited



Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE THE PROXY UNDER PART II

V. For Individuals: _____ Signature(s) of Direct Account Holder(s)	For Corporations: _____ Signature of Director	 _____ Common Seal
	_____ Signature of Director/Secretary	

IMPORTANT: PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT: PLEASE READ NOTES BELOW

Notes:

- Part II 1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Annual General Meeting in person. A Depositor(s) may nominate more than one Appointee(s), who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b). The Appointee need not be a member. **If you wish to appoint some person(s) other than the Chairman of the Meeting 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.**

Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must nominate an Appointee(s) to attend and vote as proxy for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares, by executing and depositing this Depositor Proxy Form in accordance with the instructions stated herein.

- 2) A Depositor(s) who wishes to nominate more than one Appointee(s) must specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each Appointee(s). If proportion of shareholding to be represented by each Appointee(s) is not specified, the Appointee(s) whose name appears first shall be deemed to carry 100% of the number of the Depositor(s) Shares of his/her/its appointer and the Appointee(s) whose name appears second shall be deemed to be nominated in the alternate.

Part III Please indicate with an “X” in the appropriate box against each resolution how you wish the Appointee(s) to vote if you wish to exercise all your votes “For” or “Against”. Alternatively, please indicate the number of votes as appropriate. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her discretion.

Part V If a Depositor(s) wishes to nominate the Appointee, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorized in writing. In the case of joint Depositor(s), any joint Depositor(s) may sign this Depositor Proxy Form. If the Depositor is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorized in writing. The power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if any, under which this Depositor Proxy Form is signed, must (unless previously registered with the Company) be attached to this Depositor Proxy Form.

This Depositor Proxy Form, duly completed, together with the abovementioned power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if applicable, **must be:**

- a) **deposited by the Depositor(s) at the office of the Company’s share transfer agent in Singapore, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, or**
- b) **submitted by email to shareregistry@incorp.asia,**

in either case, by no later than 11.00 a.m. (Hong Kong time) on Tuesday, 21 May 2024 or not less than 48 hours before the time appointed for holding of any adjourned meeting in accordance with the instructions stated herein and in the notice of Annual General Meeting.

General

Completion and return of this Depositor Proxy Form by a Depositor(s) will not prevent him/her who is a natural person from attending and voting in person at the Annual General Meeting as proxy of CDP if he/she subsequently wishes to do so. The Company shall, at its discretion, reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding; and neither the Company, CDP nor In.Corp Corporate Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. In addition, the Company may, at its discretion, reject any Depositor Proxy Form lodged if a Depositor(s), being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register, as supplied by CDP to the Company, as at 48 hours before the time appointed for holding the Annual General Meeting.

Personal Data Privacy

“**Personal data**” in this Depositor Proxy Form has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/HKID/Passport number. By submitting (a) details for the registration to observe or participate in the proceeding of the Annual General Meeting, (b) an instrument appointing the Chairman of the Meeting (or any person other than the Chairman) as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, or (c) any questions prior to the Annual General Meeting in accordance with the notice of Annual General Meeting, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting (or any person other than the Chairman) as proxy for the Annual General Meeting, processing the registration for purpose of granting access to members (or their appointed proxy or proxies) to observe and participate in the proceedings of the Annual General Meeting, addressing relevant and substantial questions from members received before the Annual General Meeting and if necessary, following up with the relevant members in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.