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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.



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)

(於開曼群島註冊成立之有限公司)

(Hong Kong Stock Code 香港股份代號：2342)

(Singapore Stock Code 新加坡股份代號：STC)

NOTIFICATION LETTER

25 April 2024

Dear Shareholder¹,

**Comba Telecom Systems Holdings Limited (the “Company”)
– Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and
Depositor Proxy Form (collectively, the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available electronically on the website of the Company at www.comba-telecom.com and the website of Singapore Exchange Securities Trading Limited at www.sgx.com. You may access the Current Corporate Communication under sub-sections titled “Financial Reports” and “Announcements & Circulars” on the Company’s website.

If you would like to receive printed form of the Current Corporate Communication, please complete the Request Form below and send it to Comba Telecom Systems Holdings Limited, c/o In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 by 9 May 2024.

By completing, signing, and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Note 1: This letter is being sent to the shareholders of the Company whose names are registered in the Depository Register maintained by The Central Depository (Pte) Limited.

Yours faithfully,
For and on behalf of
Comba Telecom Systems Holdings Limited
Fok Tung Ling
Chairman

REQUEST FORM

To: Comba Telecom Systems Holdings Limited

Please send me the printed form of Current Corporate Communication.

Name of Shareholder	
NRIC/Passport/HKID No. Company Registration No.	
Mailing Address	
Signature	
Date	

Note: This request is valid for the Current Corporate Communication (i.e. 2023 Annual Report, Circular, Notice of Annual General Meeting and Depositor Proxy Form) only.

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Request form

2023 Annual Report,
Circular, Notice of
Annual General
Meeting and
Depositor Proxy Form

AFFIX
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HERE

Comba Telecom Systems Holdings Limited

c/o Singapore Share Transfer Agent
In.Corp Corporate Services Pte. Ltd.
30 Cecil Street
#19-08 Prudential Tower
Singapore 049712