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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)

(Stock Code: 2342)

CLARIFICATION ANNOUNCEMENT – FORGED AND FAKE MOBILE APP

It has come to the attention of Comba Telecom Systems Holdings Limited (hereinafter referred to as the “**Company**”, together with its subsidiaries, collectively the “**Group**”) that recently, some illegal parties conducted illegal activities such as fraud financing, subscription and fundraising through the false use of the “Comba” brand and the name of the Group and Comba Telecom Systems (China) Limited (hereinafter referred to as “**Comba China**”, a subsidiary of the Company) (via the forged and fake mobile APP namely “Comba 5G” (hereinafter referred to as the “**Forged and Fake Mobile App**”)), purporting that Comba China had authorized three companies in Beijing to serve as its platform of the liquidity management companies in Mainland China and such parties had released a false announcement in relation to the convening of a solicitation conference on Comba 5G in The Ritz-Carlton Hotel, Guangzhou on 20-21 November 2020.

For the avoidance of misleading investors and the shareholders of the Company, the Company now wishes to clarify and make a solemn declaration on the above false media news:

1. The illegal parties developed the Forged and Fake Mobile App in the name of the Group and released the Forged and Fake Mobile App onto the mobile app platform that has no connection with the Group.
2. As of the date of this announcement, none of the Group’s companies, including but not limited to Comba China, has initiated any financing, subscription or fundraising project or organized online solicitation activities. The convening of a so-called solicitation conference on Comba 5G in The Ritz-Carlton Hotel, Guangzhou on 20-21 November 2020 is a fake news and the Group does not hold such a conference which has no connection with the Group, including but not limited to Comba China and/or the directors or senior management of the Company.
3. Neither the Group nor Comba China has authorized any company to serve as its platform of the liquidity management company of the Group in Mainland China.

4. The official websites of the Group are <http://www.comba.com.cn> and <http://www.comba-telecom.com>. The related activities and information of the Group shall be based on those published on the abovementioned official websites.

The Company strictly condemns such behaviours and hereby reserves all its legal rights.

By order of the board
Comba Telecom Systems Holdings Limited
Chang Fei Fu
Executive Director

Hong Kong, 21 October 2020

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, Mr. BU Binlong and Ms. HUO Xinru; the following non-executive director: Mr. WU Tielong; and the following independent non-executive directors: Mr. LAU Siu Ki, Kevin, Dr. LIN Jin Tong, Ms. NG Yi Kum and Ms. LEUNG Hoi Wai.