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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)**

### POLL RESULTS OF THE AGM HELD ON 22 MAY 2023

The Board is pleased to announce that at the AGM held on 22 May 2023, all the relevant resolutions were duly passed by the Shareholders by way of poll.

Reference are made to the circular (the “**Circular**”) of Comba Telecom Systems Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of AGM dated 26 April 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all relevant resolutions as set out in the Notice were taken by poll. All Directors attended the AGM in person or by electronic means.

The Board is pleased to announce that all the relevant resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions <sup>#</sup>		Number of Shares voted (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2022.	1,104,005,097 (99.88%)	1,364,000 (0.12%)
2.	To declare a final dividend of HK1.1 cents per Share.	1,105,369,097 (100%)	0 (0%)

Ordinary Resolutions <sup>#</sup>		Number of Shares voted (approximate %)	
		For	Against
3.	(a) To re-elect Mr. Zhang Yue Jun as Director.	1,101,330,603 (99.63%)	4,038,494 (0.37%)
	(b) To re-elect Ms. Huo Xinru as Director.	1,101,388,603 (99.64%)	3,980,494 (0.36%)
	(c) To re-elect Mr. Lau Siu Ki, Kevin as Director.	981,325,205 (88.78%)	124,043,892 (11.22%)
	(d) To re-elect Ms. Wong Lok Lam as Director.	1,058,272,496 (95.74%)	47,096,601 (4.26%)
	(e) To authorize the Board to fix the Directors' remuneration.	1,105,259,097 (99.99%)	110,000 (0.01%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the Board to fix their remuneration.	1,101,595,772 (99.66%)	3,773,325 (0.34%)
5.	To grant the general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	997,204,965 (90.21%)	108,164,132 (9.79%)
6.	To grant the general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,105,259,097 (99.99%)	110,000 (0.01%)
7.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 5.	1,000,640,718 (90.53%)	104,728,379 (9.47%)
8.	To terminate the existing share option scheme and adopt the new share option scheme.	999,865,239 (90.46%)	105,503,858 (9.54%)
9.	To adopt the new share award scheme.	999,865,239 (90.46%)	105,503,858 (9.54%)
Special Resolution <sup>#</sup>		Number of Shares voted (approximate %)	
		For	Against
10.	To approve amendments to the existing memorandum and articles of association of the Company and to adopt the new amended and restated memorandum and articles of the Company.	1,091,328,716 (98.73%)	14,040,380 (1.27%)

<sup>#</sup> Full text of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 9, the resolution nos. 1 to 9 were duly passed as ordinary resolutions of the Company respectively.

As at least 75% of the votes were cast in favour of the above resolution no. 10, the resolution no. 10 was duly passed as special resolution of the Company.

Notes:

1. On 22 May 2023, the total number of Shares in issue in the Company was 2,805,344,668, which was also the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM.
2. No Shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in rule 13.40 of the Hong Kong Listing Rules and no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the relevant resolutions at the AGM.
3. The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board  
**Comba Telecom Systems Holdings Limited**  
**Chang Fei Fu**  
*Executive Director*

Hong Kong, 22 May 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.*