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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 21 MAY 2025

The Board is pleased to announce that at the AGM held on 21 May 2025, all the relevant resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Comba Telecom Systems Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of AGM dated 23 April 2025. 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 the relevant resolutions as set out in the Notice were voted on by way of 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 relevant resolutions were as follows:

Ordinary Resolutions [#]		Number of Shares voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2024.	1,277,873,618 (99.97%)	331,807 (0.03%)

Ordinary Resolutions [#]		Number of Shares voted (approximate %)	
		For	Against
2.	(a) To re-elect Mr. Fok Tung Ling as Director.	1,278,165,125 (99.99%)	40,300 (0.01%)
	(b) To re-elect Mr. Zhang Yue Jun as Director.	1,278,165,125 (99.99%)	40,300 (0.01%)
	(c) To re-elect Ms. Wong Lok Lam as Director.	1,278,165,125 (99.99%)	40,300 (0.01%)
	(d) To re-elect Mr. Yi Lei as Director.	1,278,165,125 (99.99%)	40,300 (0.01%)
	(e) To authorize the Board to fix the Directors' remuneration.	1,278,205,425 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix their remuneration.	1,277,873,618 (99.97%)	331,807 (0.03%)
4.	To grant the general mandate to the Directors to allot, issue and deal with new Shares (including any sale or transfer of Treasury Shares) not exceeding 20% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.	1,243,492,184 (97.28%)	34,713,241 (2.72%)
5.	To grant the general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.	1,278,205,425 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.	1,243,492,184 (97.28%)	34,713,241 (2.72%)

[#] The 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 resolutions, they were duly passed as ordinary resolutions of the Company respectively.

Notes:

1. On 21 May 2025, the total number of Shares in issue in the Company was 3,104,110,222, which was also the total number of Shares entitling the Shareholders to attend and vote on the relevant resolutions at the AGM.
2. No Shareholder was entitled to attend and abstain from voting in favour of any of the relevant 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, 21 May 2025

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