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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Comba Telecom Systems Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Mr. Yi Lei has been appointed as a non-executive Director with effect from 1 April 2025.

#### **Appointment of Mr. Yi Lei (“Mr. Yi”)**

Mr. Yi, aged 29, obtained a Bachelor’s degree in Economics from Kwantlen Polytechnic University in 2019. He serves as the general manager of Shenzhen Liling Private Equity Fund Management Co., Ltd. since 2024, and served as the general manager of Liling Private Equity Fund Management (Jiangsu) Co., Ltd. from 2022 to 2023.

As at the date of this announcement, Mr. Yi holds 310,407,322 shares (the “**Shares**”) of the Company through his controlled corporation, representing approximately 9.99% of the total number of issued Shares.

As at the date of this announcement, save as disclosed herein, (i) Mr. Yi has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) Mr. Yi does not have any other major appointments or professional qualifications; (iii) Mr. Yi does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) Mr. Yi does not hold any positions with the Company or other members of the Group; and (v) Mr. Yi does not have, and is not deemed to have, any other interests or short positions in any Shares, underlying shares or debentures of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Mr. Yi has entered into a letter of appointment with the Company for a term of three years which commences on 1 April 2025 and, subject to compliance with the relevant requirements of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), will be renewable thereafter also subject to compliance with the Hong Kong Listing Rules and retirement by rotation and re-election requirements under the articles of association of the Company (the “**Articles**”), until terminated by either party by giving not less than six months’ written notice.

Mr. Yi’s remuneration has been fixed at HKD220,000 per annum, which is determined by the Board with reference to his duties, performance and responsibilities within the Group, the Group’s remuneration policy and the prevailing market conditions. The appointment of Mr. Yi as non-executive Director will be subject to retirement and re-election at the next annual general meeting of the Company, and also subject to retirement by rotation and re-election at subsequent annual general meetings of the Company in accordance with the Articles.

Save as disclosed above, there is no information relating to Mr. Yi that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules nor are there any other matters that need to be brought to the attention of the Hong Kong Stock Exchange and/or the holders of securities of the Company in relation to this appointment.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yi for joining the Board.

By order of the Board  
**Comba Telecom Systems Holdings Limited**  
**Fok Tung Ling**  
*Chairman*

Hong Kong, 1 April 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.*