



**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Comba Telecom Systems Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) are set out below:

### **Executive Directors**

Mr. FOK Tung Ling (Chairman)

Mr. ZHANG Yue Jun (Vice Chairman)

Ms. HUO Xinru (President)

Mr. CHANG Fei Fu (Chief Financial Officer)

Ms. YE Ka (Chief Marketing Officer)

### **Non-Executive Director**

Mr. YI Lei

### **Independent Non-Executive Directors**

Ms. NG Yi Kum

Mr. CHONG Chee Keong, Chris

Dr. TAN Khee Giap

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Ms. NG Yi Kum (Chairman)

Mr. CHONG Chee Keong, Chris

Dr. TAN Khee Giap

**Nomination Committee**

Dr. TAN Khee Giap (Chairman)

Ms. NG Yi Kum

Mr. CHONG Chee Keong, Chris

**Remuneration Committee**

Mr. CHONG Chee Keong, Chris (Chairman)

Ms. NG Yi Kum

Dr. TAN Khee Giap

**Executive Committee** *(Note)*

Ms. HUO Xinru (Chairman)

Mr. CHANG Fei Fu

*Note:*

Four senior management of the Group, being Mr. SUN Shanqiu, Ms. LI Yu Wen, Mr. XIANG Wei and Mr. LI Xuefeng, are also the members of the Executive Committee of the Company.

Hong Kong, 16 October 2025