



## 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 referred to as 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

#### **Non-Executive Director**

Mr. YI Lei

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

Ms. NG Yi Kum

Ms. WONG Lok Lam

Mr. CHONG Chee Keong, Chris

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)

Ms. WONG Lok Lam

Mr. CHONG Chee Keong, Chris

**Nomination Committee**

Ms. WONG Lok Lam (Chairman)

Ms. NG Yi Kum

Mr. CHONG Chee Keong, Chris

**Remuneration Committee**

Mr. CHONG Chee Keong, Chris (Chairman)

Ms. NG Yi Kum

Ms. WONG Lok Lam

**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, 1 April 2025