

Comba Telecom Systems Holdings Limited
京信通信系統控股有限公司

Procedures for shareholders to propose a person for election as a director

Pursuant to the articles of association of Comba Telecom Systems Holdings Limited (the “Company”), no person other than a director retiring at the general meeting shall, unless recommended by the board of directors of the Company for election, be eligible for election as a director at any general meeting. Unless a shareholder (other than the person to be proposed) who is duly qualified to attend and vote at the general meeting, lodge a duly signed notice of nomination together with a notice duly signed by the person to be proposed of his willingness to be elected including the person’s biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to the company secretary of the Company at 611 East Wing, No. 8 Science Park West Avenue, Hong Kong Science Park, Tai Po, Hong Kong or the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong within the 7-day period (or such other longer period as may be determined and announced by the Company from time to time) commencing the day after the dispatch of the notice of the general meeting appointed for such election.