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**Comba**

**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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made by Comba Telecom Systems Holdings Limited pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement published on the website of the Singapore Exchange Securities Trading Limited on 25 April 2023.

By order of the Board

**Comba Telecom Systems Holdings Limited**

**Fok Tung Ling**

*Chairman*

Hong Kong, 25 April 2023

*As at the date of this announcement, the board comprises the following executive directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Mr. XU Huijun, Mr. CHANG Fei Fu and Ms. HUO Xinru; the following non-executive director: Mr. WU Tielong; and the following independent non-executive directors: Mr. LAU Siu Ki, Kevin, Ms. NG Yi Kum and Ms. WONG Lok Lam.*



**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)

(於開曼群島註冊成立之有限公司)

(Hong Kong Stock Code 香港股份代號：2342)

(Singapore Stock Code 新加坡股份代號：STC)

**NOTIFICATION LETTER**

26 April 2023

Dear Shareholder<sup>1</sup>,

**Comba Telecom Systems Holdings Limited (the “Company”)  
Notice of Publication of 2022 Annual Report, Circular, Notice of Annual General Meeting and  
Depositor Proxy Form (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on websites of the Company at [www.comba-telecom.com](http://www.comba-telecom.com) and The Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com) under “Annual Reports & Financial Statements”.

Please view the abovementioned documents with internet browser and PDF reader.

If you would like to receive printed version of the Current Corporate Communication, please complete the Request Form below and send it to Comba Telecom Systems Holdings Limited, c/o In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 by 10 May 2023.

By completing, signing, and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

*Note 1: This letter is being sent to the shareholders of the Company whose names are registered in the Depository Register maintained by The Central Depository (Pte) Limited.*

Yours faithfully,  
For and on behalf of  
**COMBA TELECOM SYSTEMS HOLDINGS LIMITED**  
Fok Tung Ling  
Chairman

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**REQUEST FORM**

**To: Comba Telecom Systems Holdings Limited**

Please send me the printed version of Current Corporate Communication.

|  |  |
|--|--|
| Name of Shareholder                                |  |
| NRIC/Passport/HKID No.<br>Company Registration No. |  |
| Mailing Address                                    |  |
| Signature  |  |
| Date   |  |

Note: This request is valid for the Current Corporate Communication (i.e. 2022 Annual Report, Circular, Notice of Annual General Meeting and Depositor Proxy Form) only.

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**Request form**  
2022 Annual Report,  
Circular, Notice of  
Annual General  
Meeting and  
Depositor Proxy Form

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**Comba Telecom Systems Holdings  
Limited**

c/o Singapore Share Transfer Agent  
In.Corp Corporate Services Pte. Ltd.  
30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712