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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)**

## **CHANGE OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Comba Telecom Systems Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that (1) Mr. Lau Siu Ki, Kevin resigned as an independent non-executive Director, the chairman of remuneration committee of the Company and a member of each of the audit committee and nomination committee of the Company as he would like to devote more time to his other business commitments and (2) Mr. Chong Chee Keong, Chris has been appointed as an independent non-executive Director, the chairman of remuneration committee of the Company and a member of each of the audit committee and nomination committee of the Company, all with effect from 29 December 2023.

### **Resignation of Mr. Lau Siu Ki, Kevin (“Mr. Lau”)**

Mr. Lau has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its appreciation for Mr. Lau’s valuable contribution during his tenure in office.

## **Appointment of Mr. Chong Chee Keong, Chris (“Mr. Chong”)**

Mr. Chong, aged 55, has been in private practice for 29 years since graduating from the National University of Singapore with Honours in 1994. He is the founder of corporate and commercial law practice CHRIS CHONG & C T HO LLP (the “**Law Firm**”), which was established in 1999, and is instrumental in establishing the Law Firm’s good standing as a reputable corporate mergers and acquisitions, building construction and banking law practice as well as an approved panel lawyer for major banks and financial institutions in Singapore.

Mr. Chong is currently the lead independent non-executive director of Vallianz Holdings Limited, the shares of which are listed on the Catalist of Singapore Exchange Securities Trading Limited (the “**Singapore Stock Exchange**”).

As at the date of this announcement, save as disclosed herein, (i) Mr. Chong 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. Chong does not have other major appointments or professional qualifications; (iii) Mr. Chong does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) Mr. Chong does not hold any positions with the Company or other members of the Group; and (v) Mr. Chong does not have, and is not deemed to have, any other interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the Securities and Futures Ordinance) of the Company.

Mr. Chong has entered into a letter of appointment with the Company for a term of three years which commences on 29 December 2023 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, 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 until terminated by either party by giving not less than six months’ written notice. Mr. Chong’s remuneration has been fixed at SGD30,000 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. Chong as independent non-executive Director will be subject to retirement and re-election at the next annual general meeting of the Company, and retirement by rotation and re-election at subsequent annual general meetings of the Company in accordance with the articles of association of the Company.

Mr. Chong has confirmed that he meets the independence criteria set out in Rule 3.13 of the Hong Kong Listing Rules.

Save as disclosed above, there is no information relating to Mr. Chong 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.

Mr. Chong resides and is domiciled in Singapore and meets the independence requirements as set out in Rule 210(5)(d) of the Listing Manual of the Singapore Stock Exchange.

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

### **Changes in Composition of Board Committees**

Following the change of Directors, the composition of the Board committees has changed with effect from 29 December 2023 as follows:

- (1) Mr. Lau ceased to be the chairman of the remuneration committee and a member of the audit committee and nomination committee of the Company; and
- (2) Mr. Chong has been appointed as the chairman of the remuneration committee and a member of the audit committee and nomination committee of the Company.

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

Hong Kong, 29 December 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: Ms. NG Yi Kum, Ms. WONG Lok Lam and Mr. CHONG Chee Keong, Chris.*