## **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) (Stock Code : 2342)

## CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the "Board") of Comba Telecom Systems Holdings Limited (the "Company") hereby announces that the head office and principal place of business in Hong Kong has been changed to 611 East Wing, No. 8 Science Park West Avenue, Hong Kong Science Park, Tai Po, Hong Kong with immediate effect.

By order of the Board **Chan Kai Leung, Clement** *Executive Director and Company Secretary* 

Hong Kong, 31 October 2007

As at the date of this announcement, the board of directors of the Company comprises the following executive Directors: Mr FOK Tung Ling, Mr ZHANG Yue Jun, Mr CHAN Kai Leung, Clement, Mr WU Jiang Cheng, Mr YAN Ji Ci, Mr ZHENG Guo Bao and Mr YEUNG Pui Sang, Simon; and the following independent non-executive Directors: Mr YAO Yan, Mr LAU Siu Ki, Kevin and Mr LIU Cai.