



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Comba Telecom Systems Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1503, 15/F, Delta House, 3 On Yiu Street, Shatin, Hong Kong on Thursday, 6 September 2007 at 10:00 a.m. for the purpose of, among other matters, approving the consolidated interim results of the Company for the six months ended 30 June 2007 and considering the recommendation of payment of interim dividend, if any.

By order of the Board

Chan Kai Leung, Clement

Executive Director and Company Secretary

Hong Kong, 27 August 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.