



**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 611 East Wing, No.8 Science Park West Avenue, Hong Kong Science Park, Tai Po, Hong Kong on Friday, 5 September 2008 for the purposes of, among other matters, approving the consolidated interim results of the Company for the six months ended 30 June 2008 and considering the recommendation of payment of interim dividend, if any.

By order of the Board

**Tong Chak Wai, Wilson**

*Company Secretary*

Hong Kong, 26 August 2008

*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 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.*