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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)
(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 on Friday, 27 March 2009 at 611 East Wing, No.8 Science Park West Avenue, Hong Kong Science Park, Tai Po, Hong Kong for the purposes of, among other matters, approving the consolidated annual results of the Company for the financial year ended 31 December 2008 and considering the recommendation of payment of final dividend, if any.

By Order of the Board
Tong Chak Wai, Wilson
Executive Director

Hong Kong, 17 March 2009

As at the date of this announcement, the Board comprises the following executive directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Mr. TONG Chak Wai, Wilson, 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.