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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 of the Company will be held at 611 East Wing, No.8 Science Park West Avenue, Hong Kong Science Park, Tai Po, Hong Kong on Wednesday, 31 March 2010 for the purpose of, among other matters, approving the release of the consolidated annual results of the Company for the financial year ended 31 December 2009 and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board
Comba Telecom Systems Holdings Limited
Tong Chak Wai, Wilson
Executive Director

Hong Kong, 18 March 2010

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.