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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)

FURTHER CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Comba Telecom Systems Holdings Limited (the "Company") dated 13 October 2015 in relation to, among others, clarification with certain media articles (the "Announcement"). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to further clarify that as at the date hereof, neither the Company, Comba Telecom Systems nor Mr. Fok receives any related materials from the PRC relevant authority in respect of bribery investigation against Mr. Fok in relation to the matters as alleged in the Articles.

By Order of the Board

Comba Telecom Systems Holdings Limited

Zhang Yue Jun

Vice Chairman and President

Hong Kong, 14 October 2015

As at the date of this announcement, the Board comprises the following executive Directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Dr. TONG Chak Wai, Wilson, Mr. ZHENG Guo Bao, Mr. YEUNG Pui Sang, Simon and Mr. ZHANG Yuan Jian; and the following independent non-executive Directors: Mr. LIU Cai, Mr. LAU Siu Ki, Kevin, Dr. LIN Jin Tong and Mr. QIAN Ting Shuo.