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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)

REVISED EXPECTED TIMETABLE FOR BONUS ISSUE AND CHANGE OF BOARD LOT SIZE

Reference is made to the circular of the Company dated 16 September 2015 in relation to the Bonus Issue and the change in board lot size (the “**Circular**”). Reference is also made to the announcement of the Company dated 12 October 2015 in relation to the results of the EGM (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Announcement.

REVISED TIMETABLE FOR THE BONUS ISSUE AND CHANGE OF BOARD LOT SIZE

As a result of the trading halt as announced by the Company on 13 October 2015, the last day of dealings in the Shares on a cum-entitlement basis will be deferred to 14 October 2015 and the first date of dealing in the Shares on an ex-entitlement basis will be deferred to 15 October 2015. Set out below is the revised expected timetable of the Bonus Issue and the change in board lot size:

2015

Last day of dealings in the Shares on a cum-entitlement basis Wednesday, 14 October

First day of dealing in the Shares on an ex-entitlement basis Thursday, 15 October

Latest time for lodging transfers of the Shares for registration in order to qualify for the Bonus Issue 4:30 p.m. on Friday, 16 October

Closure of register of members of the Company for determination of entitlement under the Bonus Issue Monday, 19 October

Record date for determination of entitlements under the Bonus Issue	Monday, 19 October
Register of members of the Company re-opens	Tuesday, 20 October
Despatch date of share certificates for Bonus Shares	Wednesday, 28 October
Last day for trading of the Shares with old board lot size	Wednesday, 28 October
Dealings in Bonus Shares commence	Thursday, 29 October
Effective date of the change in board lot size from 1,000 Shares to 2,000 Shares	9:00 a.m. on Thursday, 29 October
Designated broker starts to stand in the market to provide matching services for sale and purchase of odd lot of Shares	9:00 a.m. on Thursday, 29 October
Designated broker ceases to stand in the market to provide matching services for sale and purchase of odd lot of Shares	4:00 p.m. on Thursday, 26 November

All times stated in this announcement refer to Hong Kong times. Dates stated in this announcement for events in the expected timetable are indicative only and may be extended or varied. Any changes to the expected timetable for the Bonus Issue and the change in board lot size will be announced as appropriate.

By Order of the Board
Comba Telecom Systems Holdings Limited
Zhang Yue Jun
Vice Chairman and President

Hong Kong, 13 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.