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## **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)**

### **POLL RESULTS OF THE EGM HELD ON 11 OCTOBER 2016**

The Board is pleased to announce that at the EGM held on 11 October 2016, the proposed resolution was duly passed as an ordinary resolution by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Comba Telecom Systems Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 14 September 2016. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

At the EGM, the proposed ordinary resolution as set out in the Notice was taken by poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue in the Company was 2,237,263,777 and the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 2,237,191,777<sup>(Note 1)</sup>. No Shareholder was entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution were as follows:

Ordinary Resolution <sup>(Note 2)</sup>	Number of Shares voted (%)	
	For	Against
To approve the Bonus Issue and the transactions contemplated thereunder.	1,195,339,709 (100%)	0 (0%)

As more than 50% of the total votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board  
**Comba Telecom Systems Holdings Limited**  
**Fok Tung Ling**  
*Chairman*

Hong Kong, 11 October 2016

*As at the date of this announcement, the Board comprises the following executive Directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, 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.*

*Notes:*

- 1. As certain holders of Share Options have exercised their Share Options on the date of the EGM, the total number of Shares in issue as at the date of the EGM is 2,237,263,777.*
- 2. Full text of the resolution was set out in the Notice.*