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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)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF CERTAIN PRESS ARTICLES

Reference is made to the announcement of Comba Telecom Systems Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) dated 13 October 2015 (the “**Announcement**”). As disclosed in the Announcement, pursuant to certain press articles on the Internet (the “**Articles**”), a former director of one Guangdong telecom company (the “**Former Director of the Telecom Company**”) was charged by the PRC relevant authority for bribery and court trial has commenced for the case. Mr. Fok Tung Ling (“**Mr. Fok**”), the chairman and an executive director of the Company, was alleged in the Articles to offer bribes for and on behalf of Comba Telecom Systems Limited (京信通信系統有限公司) (“**Comba Telecom Systems**”), a wholly owned subsidiary of the Company, to the Former Director of the Telecom Company.

The board (“**Board**”) of directors (the “**Directors**”) of the Company has further noted certain press articles on the Internet (the “**Update Articles**”) as at the date hereof. Pursuant to those Update Articles, the Former Director of the Telecom Company was convicted for bribery and was sentenced for life imprisonment at first instance.

The Board would like to reiterate and 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 the Group or Mr. Fok in relation to the matters as alleged in the Articles and the Update Articles. The Board would like to reiterate and clarify that the Group has never given instructions to any of its directors and employees to offer any bribes or illegal commissions.

Further announcement(s) will be made as and when appropriate in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 26 February 2016

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.