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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Comba Telecom Systems Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chan Siu Man (“**Mr. Chan**”) has been appointed by the Board as the company secretary and the authorised representative of the Company following the resignation of Dr. Tong Chak Wai, Wilson from the same position with effect from 30 June 2016 as announced in an announcement of the Company dated 6 June 2016.

Mr. Chan, aged 48, is the Deputy Financial Controller of Treasury Management Center (Overseas) of the Company. Mr. Chan joined the Group in October 2015 and is responsible for management of treasury functions of Hong Kong and overseas companies of the Group. He graduated from Hong Kong Polytechnic University with a Bachelor of Arts (Honours) in Accountancy in 1991 and obtained a Master degree in Business Administration from University of Southern Queensland in 2000. He is also a full member of The Hong Kong Institute of Certified Public Accountants since 1996 and a fellow member of The Association of Chartered Certified Accountants since 2000. He has over 20 years of experience in accounting, auditing and financial management in various organisations. Prior to joining the Group, Mr. Chan was the company secretary of various companies, the shares of which are listed on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan for joining the Group.

On behalf of the Board
Comba Telecom Systems Holdings Limited
Fok Tung Ling
Chairman

Hong Kong, 30 June 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.