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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)

RESIGNATION OF EXECUTIVE DIRECTOR, GROUP CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF ACTING GROUP CHIEF FINANCIAL OFFICER

RESIGNATION OF EXECUTIVE DIRECTOR, GROUP CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Comba Telecom Systems Holdings Limited (the “**Company**”) announces that Dr. Tong Chak Wai, Wilson (“**Dr. Tong**”) has recently tendered his resignation as an executive Director (effective immediately) and as the group chief financial officer, company secretary and authorised representative (effective 30 June 2016) of the Company, in pursuance of his other career interests.

Dr. Tong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Dr. Tong’s contribution and leadership during his term of appointment.

The Board has identified a suitable candidate to replace Dr. Tong as the company secretary and authorised representative of the Company, and will make a further announcement in due course.

APPOINTMENT OF ACTING GROUP CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Chang Fei Fu (“**Mr. Chang**”) has been appointed by the Board as the acting group chief financial officer with effect immediately.

Mr. Chang has obtained a bachelor degree in electrical engineering from the University of Michigan and a master degree in engineering economic systems from Stanford University. Prior to joining the Company, Mr. Chang has worked in The Stock Exchange of Hong Kong Limited, Bank of America Merrill Lynch (Hong Kong and Tokyo), Rockhampton Management (Tokyo), Barclays Capital (Hong Kong), and has over 19 years of experience in corporate finance, financial analysis, research, capital markets and asset management. Mr. Chang joined China Mobile Games and Entertainment Group Limited (“*CMGE*”) in 2011 as an executive director and chief financial officer and led the company to its listing on the NASDAQ in September 2012 as well as conducted a series of equity fund raisings before and after the initial public offering. Mr. Chang left CMGE in August 2015 when the company completed its privatisation. Mr. Chang then joined 垂樂網 ule.com, an e-commerce platform jointly launched by TOM Group Limited and China Post, as a senior vice president in finance in September 2015.

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

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

Hong Kong, 6 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.