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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 REGARDING CERTAIN MEDIA NEWS

It has come to the attention of Comba Telecom Systems Holdings Limited (the “**Company**”) that a Wechat public user spread a rumour on 22 January 2019 regarding the proposed acquisition of the Company by New H3C Group (H3C).

To avoid confusion to investors and the resulting misleading media reports, in respect of the above media news, the Company clarifies and solemnly states as follows:

The Company confirms that the media news in relation to the acquisition of the Company by New H3C Group (H3C) is inaccurate and incorrect.

By order of the board
Comba Telecom Systems Holdings Limited
Chang Fei Fu
Executive Director

Hong Kong, 23 January 2019

As at the date of this announcement, the board of directors of the Company comprises the following executive directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Mr. XU Huijun, Mr. CHANG Fei Fu, Mr. BU Binlong and Mr. WU Tielong; and the following independent non-executive directors: Mr. LAU Siu Ki, Kevin and Dr. LIN Jin Tong.