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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) (Hong Kong Stock Code: 2342)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Comba Telecom Systems Holdings Limited (the "**Company**") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Please refer to the attached clarification announcement published on the website of the Singapore Exchange Securities Trading Limited on 3 January 2023 in connection with the latest price of our shares listed for trading on the Stock Exchange as at close of market on 3 January 2023.

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

Hong Kong, 3 January 2023

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

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) (Hong Kong Stock Code: 2342)

CLARIFICATION ANNOUNCEMENT

We refer to the announcement titled "Latest Price of Our Shares on The Stock Exchange of Hong Kong Limited" which was announced on 3 January 2023 (Announcement Reference SG230103OTHRGZBY) ("Announcement"), and wish to inform that the latest price of our Shares listed for trading on The Stock Exchange of Hong Kong Limited under the stock code "2342" as at close of market on 3 January 2023 is HK\$1.38 per Share (<u>S\$ 0.237</u> per Share instead of S\$8.03, based on the exchange rate of S\$1 : HK\$5.82 on 3 January 2023, as extracted from Bloomberg L.P.).

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board

Comba Telecom Systems Holdings Limited Fok Tung Ling Chairman

Hong Kong, 3 January 2023

As at the date of this announcement, the Board comprises the following executive directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Mr. XU Huijun, Mr. CHANG Fei Fu, Mr. BU Binlong and Ms. HUO Xinru; the following non-executive director: Mr. WU Tielong; and the following independent non-executive directors: Mr. LAU Siu Ki, Kevin, Dr. LIN Jin Tong, Ms. NG Yi Kum and Ms. WONG Lok Lam.