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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)

(Hong Kong Stock Code: 2342)

(Singapore Stock Code: STC)

INSIDE INFORMATION

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AND POSTPONEMENT OF BOARD MEETING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Comba Telecom Systems Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and the Inside Information Provisions (as defined under the Hong Kong Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 10 March 2025, in relation to the holding of the meeting of the Board on Thursday, 20 March 2025 for the purposes of, among other matters, approving the announcement of the annual results of the Group for the year ended 31 December 2024 (the “**2024 Annual Results**”) for publication and considering the recommendation on the payment of a final dividend, if any.

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

The Board hereby announces that it has recently come to the notice of the Company that in the fourth quarter of 2024, International Monetary Fund has classified the Lao People’s Democratic Republic, where a subsidiary of the Company operates a business of provision of operator telecommunication services and their value-added services, as a hyperinflation state. As the Company will need to assess its application of the related financial reporting standards on its financial statements, the Company will require additional time to finalize the consolidated financial statements for the year ended 31 December 2024 (the “**Current Year**”) and the auditor of the Company will require additional time to finalize the audit of the same. Therefore, the Company will not publish the 2024 Annual Results on Thursday, 20 March 2025.

POTENTIAL IMPLICATION TO THE FINANCIAL RESULTS OF THE COMPANY

Reference is made to the announcement of the Company dated 27 January 2025 in relation to the profit warning (the “**Profit Warning Announcement**”). The Board estimates the above event will not have a material impact on the loss attributable to owners of the Group’s parent company, and maintains its expectation in the Profit Warning Announcement that the loss attributable to owners of the Group’s parent company for the Current Year shall not exceed HK\$600 million.

POSTPONEMENT OF BOARD MEETING

The Board hereby emphasizes that, apart from the reasons stated above, there is no outstanding issue pertaining to finalization of the consolidated financial statements for the Current Year, and the operation of the Group remains normal. However, due to the aforesaid delay, the meeting of the Board, which was originally scheduled to be held on Thursday, 20 March 2025 to, among other things, approve the 2024 Annual Results and consider the recommendation on the payment of a final dividend, if any, shall be postponed to Thursday, 27 March 2025.

Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 March 2025

As at the date of this announcement, the Board comprises the following executive Directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Ms. HUO Xinru and Mr. CHANG Fei Fu; and the following independent non-executive Directors: Ms. NG Yi Kum, Ms. WONG Lok Lam and Mr. CHONG Chee Keong, Chris.