



# 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)

### PROXY FORM

Form of proxy for use by the shareholders of Comba Telecom Systems Holdings Limited (the "Company") at the annual general meeting (the "Meeting") to be convened at 611 East Wing, No. 8 Science Park West Avenue, Hong Kong Science Park, Tai Po, Hong Kong on Wednesday, 3 June 2015 at 11:00 a.m. (or any adjournment thereof).

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_ being the holder(s) of \_\_\_\_\_ (note b) ordinary shares of HK\$0.10 each in the share capital of the Company (the "Shares") hereby appoint the chairman (the "Chairman") of the Meeting or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy (note c) at the Meeting to be held at 611 East Wing, No. 8 Science Park West Avenue, Hong Kong Science Park, Tai Po, Hong Kong on Wednesday, 3 June 2015 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate box to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the "Directors") and the auditors of the Company for the year ended 31 December 2014.		
2.	To approve the recommended final dividend of HK1.3 cents per Share.		
3.	(a) To re-elect Dr. Tong Chak Wai, Wilson as executive Director.		
	(b) To re-elect Mr. Zheng Guo Bao as executive Director.		
	(c) To re-elect Mr. Liu Cai as independent non-executive Director.		
	(d) To re-elect Mr. Lau Siu Ki, Kevin as independent non-executive Director.		
	(e) To authorize the board of Directors (the "Board") to fix the Directors' remuneration.		
4.	To re-appoint Ernst & Young as the Company's auditors and authorize the Board to fix their remuneration.		
5.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Shares.		
6.	To grant the general mandate to the Directors to repurchase the Shares.		
7.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 5.		
8.	To approve the refreshment of 10% scheme mandate limit on the grant of options under the share option scheme.		
9.	To approve the bonus issue and the transactions contemplated thereunder.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2015

Shareholder's signature X \_\_\_\_\_ X (notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolution(s), the proxy will vote or abstain at his/her discretion in respect of all resolution(s); or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.