

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)

(於開曼群島註冊成立之有限公司)

(Hong Kong Stock Code 香港股份代號: 2342)

(Singapore Stock Code 新加坡股份代號: STC)

NOTIFICATION LETTER 通知信函

25 April 2024

Dear Registered Shareholder(s),

Comba Telecom Systems Holdings Limited (the “Company”)

– Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (collectively, the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available electronically on the website of the Company at www.comba-telecom.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the Current Corporate Communication under sub-sections titled “Financial Reports” and “Announcements & Circulars” on the Company’s website.

If for any reason, you have difficulty in receiving or gaining access to the Current Corporate Communication, you may request (specifying your name and address) to receive the Current Corporate Communication in printed form by email to combatelecomsystems.ecom@computershare.com.hk or by notice in writing to the Company’s branch share registrar in Hong Kong (the “**Hong Kong Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly, upon receipt of your request, send the Current Corporate Communication to you in printed form free of charge. Nonetheless, such request does not constitute a change in your choice of means of receipt of all future Corporate Communications².

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of Corporate Communications.

Arrangements

1. Actionable Corporate Communication³

All future Actionable Corporate Communications will be sent to you individually in electronic form by email (if you have provided a functional email address) or by post (if the Company does not possess the functional email address of you) on the publication date of the Actionable Corporate Communication(s).

2. Corporate Communication other than Actionable Corporate Communication (the “**Other Corporate Communication**”)

All future Other Corporate Communications will be available electronically on the website of the Company at www.comba-telecom.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. No Other Corporate Communications in printed form will be mailed out to you except by request. A notice of publication of Other Corporate Communication(s) (the “**Notice(s) of Publication**”) will be sent by the Company to you by email (if you have provided a functional email address) or by post (if the Company does not possess the functional email address of you) on the publication date of the Other Corporate Communication(s).

Solicitation of electronic contact details

To support environmental protection and to ensure timely receipt of the Actionable Corporate Communications and/or Notices of Publication, you are recommended to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may complete, sign and return the Reply Form to the Hong Kong Share Registrar. You are reminded to use legible handwriting when filling in your functional email address in the Reply Form.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will be unable to receive any Actionable Corporate Communications and/or Notices of Publication by email and the Company will send the Actionable Corporate Communications and/or Notices of Publication in printed form in the future.

While the Company will use reasonable efforts to send all future Actionable Corporate Communications and/or Notices of Publication to you using the email address provided by you, you shall be responsible for the functionality of the email address provided for the purpose of receiving all future Actionable Corporate Communications and/or Notices of Publication. All future Actionable Corporate Communications and/or Notices of Publication will be deemed to have been duly received by you and the Company will be considered to have been duly discharged of and released from its obligations thereof if the Company has sent such Actionable Corporate Communications and/or Notices of Publication to the email address provided by you without receiving any message or indication of non-delivery.

Request for Corporate Communications in printed form

You are highly recommended to access all future Corporate Communications in electronic form. If you want to receive all future Corporate Communications in printed form, please complete, sign and return the enclosed Reply Form to the Hong Kong Share Registrar or send an email to combatelecomsystems.ecom@computershare.com.hk specifying your name, address and request to receive all future Corporate Communications in printed form. Each request for Corporate Communications in printed form will be free of charge and valid for a fixed period of one year starting from the receipt date of instruction, until such instructions expire or are otherwise revoked or superseded during the term.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Comba Telecom Systems Holdings Limited
Fok Tung Ling
Chairman

Notes:

- Registered Shareholder shall mean the holder of share(s) of the Company whose name(s) appeared in the register of members of the Company.
- Corporate Communication shall mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communication shall mean any Corporate Communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder, including but not limited to (a) an election form in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); (b) an excess application form in connection with a rights issue or open offer; (c) an application form for assured entitlement under an open offer; (d) a blue application form for a preferential offering; (e) a pink application form for employee reserved shares; (f) an acceptance form in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers); and (g) a provisional allotment letter in connection with a rights issue.

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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)
(於開曼群島註冊成立之有限公司)
(Hong Kong Stock Code 香港股份代號：2342)
(Singapore Stock Code 新加坡股份代號：STC)

NOTIFICATION LETTER 通知信函

各位登記股東¹：

**京信通信系統控股有限公司(「本公司」)
二零二三年年報、通函、股東週年大會通告及代表委任表格(統稱「本次公司通訊」)之發佈通知**

本公司的本次公司通訊中、英文版本已以電子方式上載於本公司網站 www.comba-telecom.com 及香港交易及結算所有限公司網站 www.hkexnews.hk。閣下可於本公司網站「財務報告」及「公告及通函」項下閱覽本次公司通訊。

若閣下因任何理由以致在收取或接收本次公司通訊時出現困難，閣下可要求(註明其姓名及地址)收取本次公司通訊的印刷本，並以電郵方式發送至 combatelecomsystems.ecom@computershare.com.hk 或以書面方式發送至本公司於香港的股份過戶登記分處(「香港股份過戶處」)香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於收到閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本。儘管如此，該要求不會構成變更閣下收取日後所有公司通訊²之選擇。

以電子方式發佈公司通訊的安排

根據自二零二三年十二月三十一日起生效的香港聯合交易所有限公司證券上市規則第2.07A條有關擴大無紙化上市機制及透過電子方式發佈公司通訊的規定，本公司已採用電子方式發佈公司通訊。

安排

1. 可供採取行動的公司通訊³

日後所有可供採取行動的公司通訊將於可供採取行動的公司通訊的發佈日期透過電郵以電子方式(若閣下已提供有效電郵地址)或郵寄方式(若本公司並無收到閣下的有效電郵地址)向閣下個別地發送。

2. 除可供採取行動的公司通訊外的公司通訊(「其他公司通訊」)

日後所有其他公司通訊將以電子方式上載於本公司網站 www.comba-telecom.com 及香港交易及結算所有限公司網站 www.hkexnews.hk。除非閣下提出要求，否則概不會向閣下郵寄其他公司通訊的印刷本。本公司將於其他公司通訊的發佈日期以電郵方式(若閣下已提供有效電郵地址)或郵寄方式(若本公司並無收到閣下的有效電郵地址)向閣下發送發佈其他公司通訊的通知(「發佈通知」)。

徵集電子聯絡資料

為支持環保及確保及時收到可供採取行動的公司通訊及/或發佈通知，建議閣下透過掃描隨附回條(「回條」)上列印的專屬二維碼提供其電郵地址。或者，閣下亦可填妥及簽署回條並交回香港股份過戶處。閣下務請注意，於回條上填寫有效電郵地址時，請務必確保手寫文字清晰可讀。

若本公司並無於閣下的回覆中收到有效電郵地址，直至香港股份過戶處收到有效電郵地址前，閣下將無法以電郵方式收取任何可供採取行動的公司通訊及/或發佈通知，而本公司日後將發送可供採取行動的公司通訊及/或發佈通知的印刷本。

儘管本公司將盡合理努力按閣下提供的電郵地址向閣下發送日後所有可供採取行動的公司通訊及/或發佈通知，惟閣下有責任提供有效的電郵地址，以收取日後所有可供採取行動的公司通訊及/或發佈通知。倘本公司已將日後所有可供採取行動的公司通訊及/或發佈通知發送至閣下提供的電郵地址且並無收到任何未送達的信息或指示，則有關可供採取行動的公司通訊及/或發佈通知將被視為已由閣下正式收取，而本公司將被視為已正式履行及解除其責任。

索取公司通訊印刷本

本公司強烈建議閣下以電子方式瀏覽日後所有公司通訊。若閣下有意收取日後所有公司通訊印刷本，請填妥及簽署隨附的回條並交回香港股份過戶處，或發送電郵至 combatelecomsystems.ecom@computershare.com.hk，註明其姓名、地址及索取日後所有公司通訊印刷本的要求。每項索取公司通訊印刷本的要求將不收費，並自獲指示日期起計固定一年期間有效，直至該等指示屆滿或於期限內以其他方式撤銷或取代。

如閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電香港股份過戶處(852)2862 8688查詢。

代表
京信通信系統控股有限公司
主席
霍東齡
謹啟

二零二四年四月二十五日

附註：

1. 登記股東指名列本公司股東名冊的本公司股份持有人。
2. 公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、其年度賬目連同核數師報告副本及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
3. 可供採取行動的公司通訊指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊，其中包括但不限於(a)有關派付股息的選擇表格(例如選擇以股代息或現金股息、貨幣)；(b)有關供股或公開招股的額外申請表格；(c)有關公開招股既定配額的申請表格；(d)有關優先發售的藍色申請表格；(e)有關僱員預留股份的粉紅色申請表格；(f)有關收購、合併及股份回購的接納表格(包括全面要約的接納表格以及部分要約的接納及批准表格)；及(g)有關供股的暫定配額通知書。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the "Hong Kong Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司
(「香港股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please choose **ONLY ONE** of the options below) (請從以下選項中只選擇其中一項)

<p>Option 1: Provide email address by scanning personalized QR code for receipt of all future Actionable Corporate Communications[#] and notices of publication of Corporate Communications* (other than Actionable Corporate Communications[#]) (the "Notices of Publication") of Comba Telecom Systems Holdings Limited ("CTSHL") in electronic form</p> <p>選項 1: 掃描專屬二維碼提供電郵地址, 以接收京信通信系統控股有限公司 (「京信控股」) 通過電子方式發佈的日後所有可供採取行動的公司通訊[#]及公司通訊[#] (可供採取行動的公司通訊[#]除外) 的通知 (「發佈通知」)</p> <p>Returning this Reply Form is NOT required if you choose Option 1. 如選擇了選項 1, 閣下毋須交回本回條。</p>	<p>Personalized QR Code 專屬二維碼</p>
<p>Option 2: Provide email address in writing for receipt of all future Actionable Corporate Communications[#] and Notices of Publication of CTSHL in electronic form</p> <p>選項 2: 書面提供電郵地址, 以接收京信控股通過電子方式發佈的日後所有可供採取行動的公司通訊[#]及發佈通知</p> <p>Name(s) of registered shareholder(s) 登記股東姓名: _____ Name of the listed company 上市公司名稱: Comba Telecom Systems Holdings Limited 京信通信系統控股有限公司</p> <p>Email address: ^(Note 3) _____ 電郵地址: ^(附註 3) _____</p>	
<p>Option 3: Request for receipt of all future Corporate Communications* of CTSHL in printed form and this instruction is valid for a fixed period of one year starting from the date of receipt of instruction by the Hong Kong Share Registrar, until such instruction expire or is otherwise revoked or superseded during the term. ^(Note 5) (Please mark "✓" in the below box if applicable)</p> <p>選項 3: 要求收取日後所有京信控股之公司通訊[#]印刷本, 而本指示自香港股份過戶處接獲指示日期起計固定一年期間有效, 直至該指示屆滿或於期限內以其他方式撤銷或取代。 ^(附註 5) (如適用, 請在以下方格內劃上「✓」號)</p> <p><input type="checkbox"/> to receive all future Corporate Communications* of CTSHL in printed form. 收取日後所有京信控股之公司通訊[#]印刷本。</p>	

Signature(s): ^(Note 1)

簽名: ^(附註 1)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Please complete all details clearly. If shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填妥所有資料。如屬聯名股東, 則本回條須由所有聯名股東聯合簽署, 方為有效。
 - Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確, 則將會作廢。
 - If CTSHL does not receive a functional email address from shareholders, until such time that the functional email address is provided to the Hong Kong Share Registrar, shareholders will be unable to receive any Actionable Corporate Communications* and/or Notices of Publication of CTSHL in printed form in the future.
若京信控股並無於回覆中收到股東提供有效的電郵地址, 直至香港股份過戶處收到有效電郵地址前, 股東將無法以電郵方式收取任何可供採取行動的公司通訊[#]及/或發佈通知, 而京信控股日後將發送可供採取行動的公司通訊[#]及/或發佈通知的印刷本。
 - If more than one email address was provided by QR code, email, reply form and/or other means, only the last email address provided will be registered.
如透過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址, 只有最後提供的電郵地址將會被用於登記。
 - If "✓" was not marked in the box in Option 3, no email address will be registered and only Corporate Communications* of CTSHL in printed form will be received.
如在選項 3 方格內劃上「✓」號, 將不會有電郵地址被登記, 只會收取京信控股之公司通訊[#]印刷本。
 - For the avoidance of doubt, CTSHL does not accept any other instructions given on this Reply Form.
為免存疑, 在本回條上的任何額外指示, 京信控股將不予處理。
- * Corporate Communications shall mean any documents issued or to be issued by CTSHL for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指京信控股發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於 (a) 董事會報告、其年度賬目連同核數師報告副本及 (如適用) 其財務摘要報告; (b) 中期報告及 (如適用) 其中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通告; 及 (f) 代表委任表格。
- # Actionable Corporate Communications shall mean any Corporate Communications* that seek instructions from CTSHL's securities holders on how they wish to exercise their rights or make an election as CTSHL's securities holder, including but not limited to (a) election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval forms in partial offers); and (g) provisional allotment letters in connection with a rights issue.
可供採取行動的公司通訊指任何涉及要求京信控股證券持有人指示其擬如何行使其有關京信控股證券持有人的權利或作出選擇的公司通訊[#], 其中包括但不限於 (a) 有關派付股息的選擇表格 (例如選擇以股代息或現金股息、貨幣); (b) 有關供股或公開招股認購額外申請表格; (c) 有關公開招股優先認購之申請表格; (d) 有關優先發售的藍色申請表格; (e) 有關僱員預留股份的粉紅色申請表格; (f) 有關收購、合併及股份回購的接納表格 (包括全面要約的接納表格以及部分要約的接納及批准表格); 及 (g) 有關供股的暫定配額通知書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, CTSHL's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in CTSHL. Your supply of Personal Data to CTSHL is on a voluntary basis. In case of a failure to provide sufficient information, CTSHL may not be able to process your instruction and/or request as stated in this Reply Form. 閣下在本回條所提供的個人資料將用於 (包括但不限於) 有關京信控股以電子方式發佈公司通訊[#]及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向京信控股提供個人資料。若 閣下未能提供足夠資料, 京信控股可能無法處理 閣下在本回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by CTSHL to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
京信控股可就任何所說明的用途或在法例規定的情況下, 將 閣下的個人資料披露或轉移給其附屬公司、香港股份過戶處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份過戶處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出, 或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
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