

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 Non-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 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 (the “**Hong Kong Listing Rules**”) 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

All future 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 Corporate Communications in printed form will be mailed out to you except by request. A notice of publication of 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 via the Intermediaries (as defined below)) or by post at your address as provided via the Intermediaries (as defined below) (if the Company has not received a functional email address of you via the Intermediaries (as defined below)) on the publication date of the Corporate Communication(s).

If you want to receive Corporate Communications from the Company pursuant to the Hong Kong Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address via the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any Notices of Publication by email and the Company will send the Notices of Publication in printed form in the future.

While the Company will use reasonable efforts to send all future Notices of Publication to you using the email address provided by you via the Intermediaries, you shall be responsible for the functionality of the email address provided for the purpose of receiving all future Notices of Publication. All future 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 Notices of Publication to the email address provided by you via the Intermediaries 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.

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:

- 1. Non-registered Shareholder shall mean such person or company whose securities in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.*
- 2. 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.*

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各位非登記股東:

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(「香港上市規則」)第2.07A條有關擴大無紙化上市機制及以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

日後所有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公司通訊的印刷本。本公司將於公司通訊的發佈日期以電郵方式(若閣下已透過中介機構(定義見下文)提供有效的電郵地址)或按閣下透過中介機構(定義見下文)提供的地址以郵寄方式(若本公司並無從中介機構(定義見下文)收到閣下的有效電郵地址)向閣下發送發佈公司通訊的通知(「發佈通知」)。

若閣下有意根據香港上市規則收取本公司的公司通訊，閣下應聯絡代其持有股份的銀行、經紀、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，並向中介機構提供其電郵地址。

若本公司並無從中介機構收到閣下的有效電郵地址，直至中介機構收到有效電郵地址前，閣下將無法以電郵方式收取任何發佈通知，而本公司日後將發送發佈通知的印刷本。

儘管本公司將盡合理努力按閣下透過中介機構提供的電郵地址向閣下發送日後所有發佈通知，惟閣下有責任提供有效的電郵地址，以收取日後所有發佈通知。倘本公司已將日後所有發佈通知發送至閣下透過中介機構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。

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:

- 非登記股東指所持有的本公司證券存放於中央結算及交收系統的人士或公司，該等股東透過香港中央結算有限公司不時向本公司發出通知，表示有意收取公司通訊。
- 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。

**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

REMINDER 提示

As a non-registered shareholder, if you want to receive Corporate Communications*, please liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意收取公司通訊*，請聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向 閣下的中介機構提供 閣下的電郵地址。

**Request for Corporate Communications* in printed form
要求收取公司通訊*印刷本**

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company 上市公司名稱：
Comba Telecom Systems Holdings Limited ("CTSHL")
京信通信系統控股有限公司（「京信控股」）

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。

Name(s) of non-registered shareholder(s):
非登記股東姓名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s): (Note 1)
簽名：(附註 1)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註:

- This letter is addressed to non-registered shareholder(s) of CTSHL ("non-registered shareholder" shall mean such person or company whose securities in CTSHL are held in The Central Clearing and Settlement System and who has notified CTSHL from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此信件乃向京信控股之非登記股東（「非登記股東」指所持有的京信控股證券存放於中央結算及交收系統的人士或公司，該等股東透過香港中央結算有限公司不時向京信控股發出通知，表示有意收取公司通訊*）發出。
 - Please complete all details clearly. 請清楚填寫所有資料。
 - Any Reply Form with no box marked "✓", with no signature or otherwise incorrectly completed will be void. 任何回條未有在方格內劃上「✓」號，或未有簽署、或在其他方面填寫不正確，則將會作廢。
 - 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) 通函；及 (f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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。
- Your Personal Data provided in this Reply Form will be used in connection with CTSHL's electronic dissemination of Corporate Communications*. 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 instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關京信控股以電子方式發佈公司通訊*的事宜上。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。
- 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。
- 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.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下毋須支付郵費或貼上郵票。