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

Dear Registered Shareholder(s)1,

Comba Telecom Systems Holdings Limited (the "Company")

- Notice of Publication of 2024 Annual Report, Circular containing the 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 <u>www.comba-telecom.com</u> and the website of Hong Kong Exchanges and Clearing Limited at <u>www.hkexnews.hk</u>. 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 <u>combatelecomsystems.ecom@computershare.com.hk</u> 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

The Company has adopted electronic dissemination of Corporate Communications as follows:

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 <u>www.comba-telecom.com</u> and the website of Hong Kong Exchanges and Clearing Limited at <u>www.hkexnews.hk</u>. 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 <u>combatelecomsystems.ecom@computershare.com.hk</u> specifying your name, address and request to receive all future 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

23 April 2025

Notes:

- 1. Registered Shareholder shall mean the holder of share(s) of the Company whose name(s) appeared in the register of members of the Company.
- 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.
- 3. 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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(Singapore Stock Code 新加坡股份代號: STC)

NOTIFICATION LETTER 通知信函

各位登記股東':

<u>京信通信系統控股有限公司(「本公司」)</u> - 二零二四年年報、載有股東週年大會通告之通函及代表委任表格(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 <u>www.comba-telecom.com</u>及香港交易及結算所有限公司網站 <u>www.hkexnews.hk</u>。 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

本公司已採用電子方式發佈公司通訊如下:

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,並自接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。



二零二五年四月二十三日

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。
- 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。

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