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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)

(Stock Code: 2342)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF CERTAIN PRESS ARTICLES AND RESUMPTION OF TRADING

The board (“**Board**”) of directors (the “**Directors**”) of Comba Telecom Systems Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) has recently noted certain press articles on the Internet (the “**Articles**”). Pursuant to the Articles, a former director of one Guangdong telecom company was charged by the PRC relevant authority for bribery and court trial has commenced for the case. Mr. Fok Tung Ling (“**Mr. Fok**”), the chairman and an executive Director of the Company, was alleged to offer bribes for and on behalf of Comba Telecom Systems Limited (京信通信系統有限公司) (“**Comba Telecom Systems**”), a wholly owned subsidiary of the Company, to that senior management pursuant to the Articles.

The Board would like to clarify that as at the date hereof, neither the Company, Comba Telecom Systems nor Mr. Fok receives any related materials from the PRC relevant authority in respect of bribery investigation against the Group in relation to the matters as alleged in the Articles. The Board would like to clarify that the Group has never given instructions to any of its directors and employees to offer any illegal bribes or commissions. The Group will closely monitor the court case mentioned in the Articles. Further announcement(s) will be made as and when appropriate in compliance with the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Save as disclosed above, the Company is not aware of any inside information in relation to the Company that will need to be disclosed pursuant to the requirements under Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under the Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 1:12 p.m. on 13 October 2015 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 14 October 2015.

By Order of the Board
Comba Telecom Systems Holdings Limited
Zhang Yue Jun
Vice Chairman and President

Hong Kong, 13 October 2015

As at the date of this announcement, the Board comprises the following executive Directors: Mr. FOK Tung Ling, Mr. ZHANG Yue Jun, Dr. TONG Chak Wai, Wilson, Mr. ZHENG Guo Bao, Mr. YEUNG Pui Sang, Simon and Mr. ZHANG Yuan Jian; and the following independent non-executive Directors: Mr. LIU Cai, Mr. LAU Siu Ki, Kevin, Dr. LIN Jin Tong and Mr. QIAN Ting Shuo.