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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

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 manager of one Guangdong telecom company was charged by the PRC authority for bribery and court trial has commenced for the case. A former employee of the Group (the “**Former Employee**”) was claimed to have offered bribes of a total sum of approximately RMB1.5 million to that manager pursuant to the Articles.

The Board would like to clarify that as at the date hereof, the Former Employee had resigned and is no longer an employee of the Group. The Group has never given instructions to any of its employees, including but not limited to the Former Employee, to offer any illegal bribes. As at the date hereof, the daily business operations of the Group remain normal and are conducted in usual and ordinary manner.

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

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

By Order of the Board
Comba Telecom Systems Holdings Limited
Tong Chak Wai, Wilson
Executive Director

Hong Kong, 28 November 2014

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.