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**Shareholders and investors of the Company should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Comtec Solar Systems Group Limited**  
**John Yi ZHANG**  
*Chairman*

Hong Kong, 26 January 2018

*As at the date of this announcement, the executive directors of the Company are Mr. John Yi Zhang, Mr. Zheng Zhen and Mr. Chau Kwok Keung, the non-executive director of the Company is Mr. Wang Yixin, and the independent non-executive directors of the Company are Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Xu Erming.*