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**卡姆丹克太陽能系統集團有限公司**  
**Comtec Solar Systems Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 712)**

**ANNOUNCEMENT**  
**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Comtec Solar Systems Group Limited (卡姆丹克太陽能系統集團有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 March 2018 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017.

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

Hong Kong, 19 March 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.*