

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 DECEMBER 2018

Reference is made to the circular (the “**Circular**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 11 December 2018. Terms used herein shall have the same meanings as defined in the Circular, unless the context otherwise requires.

At the extraordinary general meeting (“**EGM**”) of the Company held on 31 December 2018, the voting of all resolutions had been taken by poll.

All the resolutions were approved by shareholders of the Company (the “**Shareholders**”). The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the adoption of the New Share Option Scheme.	744,798,866 99.88%	870,000 0.12%
2.	To approve the termination of the Existing Share Option Scheme.	745,666,866 100.00%	2,000 0.00%

Note: Please refer to the notice of EGM dated 11 December 2018 for the full version of the above resolutions.

As at the date of the EGM, the issued share capital of the Company was 2,097,703,580 Shares. None of the Shareholders was required to abstain from voting at the EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 2,097,703,580 Shares, being all the shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM.

Computershare Hong Kong Investors Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 31 December 2018

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