



**Comtec Solar Systems Group Limited**

**卡姆丹克太陽能系統集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code / 股份代碼: 712)

**NOTIFICATION LETTER 通知信函**

9 August 2019

Dear Non-registered holder(s) <sup>(Note 1)</sup>,

**Comtec Solar Systems Group Limited (the “Company”)**

**–Notice of Publication of EGM Circular (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications <sup>(Note 2)</sup> are available on the Company’s website at [www.comtecsolar.com](http://www.comtecsolar.com) and the website of The Hong Kong Exchanges and Clearing Limited (the “HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Annual Report and Interim Report” under “Investor Relations” section on the home page of the Company’s website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.comtecsolar.com](http://www.comtecsolar.com) or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [comtecsolar.ecom@computershare.com.hk](mailto:comtecsolar.ecom@computershare.com.hk).

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

*Note 1: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Note 2: Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位非登記持有人 <sup>(附註)</sup>：

**卡姆丹克太陽能系統集團有限公司 (「本公司」)  
–臨時股東大會通函 (「本次公司通訊文件」) 之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.comtecsolar.com](http://www.comtecsolar.com) 及香港交易及結算有限公司 (「香港交易所」) 披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。閣下可在本公司網站主頁的「投資者關係」項下按「年報及中期報告」閱覽本次公司通訊文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經由香港中央證券登記有限公司 (「香港證券登記處」) 寄回本公司 (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 [www.comtecsolar.com](http://www.comtecsolar.com) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如閣下對本函內容有任何疑問，請致電本公司電話熱線 (852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午9時正至下午6時正或電郵至 [comtecsolar.ecom@computershare.com.hk](mailto:comtecsolar.ecom@computershare.com.hk)。

承董事會命  
**卡姆丹克太陽能系統集團有限公司**  
主席  
張屹

二零一九年八月九日

附註1：此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

附註2：公司通訊文件包括本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任表格。

**CTEH-09082019-1(0)**



**Comtec Solar Systems Group Limited**

卡姆丹克太陽能系統集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code / 股份代碼: 712)

**REQUEST FORM 申請表格**

**To: Comtec Solar Systems Group Limited (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致: 卡姆丹克太陽能系統集團有限公司 (「本公司」)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the all Corporate Communications<sup>(1)</sup> of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司之全部公司通訊文件<sup>(1)</sup> (「公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊文件之**英文印刷本**; **或**
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊文件之**中文印刷本**; **或**
- to receive **both printed English and Chinese versions** of all Corporate Communications.  
同時收取公司通訊文件之**英文及中文印刷本**。

Name(s) of Non-registered Holder(s):  
非登記持有人姓名

Signature:  
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:  
聯絡電話號碼

Date:  
日期

Notes 附註:

- Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊文件包括但不限於:(a) 董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用);(b) 中期報告及中期摘要報告(如適用);(c) 會議通告;(d) 上市文件;(e) 通函及(f) 委任表格。
- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人("非登記持有人"指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.  
為免存疑, 本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**

**郵寄標籤 MAILING LABEL**

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong