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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
VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 MAY 2020

Reference is made to the circular (the “**Circular**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 27 April 2020. Terms used herein shall have the same meanings as defined in the Circular, unless the context otherwise requires.

At the annual general meeting (“**AGM**”) of the Company held on 29 May 2020, 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 receive and approve the audited consolidated financial statements, directors’ report and auditors’ report for the year ended 31 December 2019.	328,668,097 100.00%	0 0.00%
2	To re-elect a director of the Company (“ Director ”), Mr. Dai Ji, as a non-executive Director and to authorise the board of directors (“ Board ”) of the Company to fix his remuneration.	328,668,097 100.00%	0 0.00%
3	To re-elect a Director, Mr. Qiao Fenglin, as a non-executive Director and to authorise the Board to fix his remuneration.	328,668,097 100.00%	0 0.00%
4	To re-elect a Director, Mr. Ma Teng, as an independent non-executive Director and to authorise the Board to fix his remuneration.	328,668,097 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
5	To authorise the Board to fix the remuneration of the Directors other than Mr. Dai Ji, Mr. Qiao Fenglin and Mr. Ma Teng.	328,668,097 100.00%	0 0.00%
6	To appoint Mazars CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	328,668,097 100.00%	0 0.00%
7	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	328,456,597 99.94%	211,500 0.06%
8	To grant a general mandate to the Directors to buy back shares of the Company.	328,668,097 100.00%	0 0.00%
9	Conditional upon resolutions 7 and 8 being passed, to extend the general mandate granted to the Directors to issue shares by the number of shares bought back.	328,456,597 99.94%	211,500 0.06%

Note: Please refer to the notice of AGM dated 27 April 2020 for the full version of the above resolutions.

As at the date of the AGM, the issued share capital of the Company was 733,174,710 Shares. None of the Shareholders was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 AGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 733,174,710 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 AGM.

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

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

Shanghai, the PRC, 29 May 2020

As at the date of this announcement, the executive Directors are Mr. John Yi Zhang and Mr. Zhang Zhen, the non-executive Directors are Mr. Dai Ji and Mr. Qiao Fenglin, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Ma Teng, Mr. Kang Sun and Mr. Xu Erming.