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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE INTERIM RESULTS ANNOUNCEMENT
FOR THE SIX MONTHS ENDED 30 JUNE 2020**

Reference is made to the interim results announcement for the six months ended 30 June 2020 (the “**Announcement**”) by Comtec Solar Systems Group Limited (the “**Company**”) dated 31 August 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement.

The Company found inadvertent clerical errors contained in the Announcement, and hereby makes the following clarification (the amendments are shown in **shadowed** below for easy reference, whereas all amendments will be reflected in the 2020 interim report of the Company).

The content under “Interim dividend” on page 28 of the Announcement is as below:

“The Board resolved not to declare **an interim** dividend for the Period (six months ended 30 June 2019: nil).”

Save for the aforesaid, all information and contents set out in the Announcement shall remain unchanged.

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

Shanghai, the PRC, 01 September 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.