

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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Comtec Solar Systems Group Limited (the “**Company**”) dated 14 November 2016 (the “**Announcement**”) in relation to the Sale and Purchase Agreement and the Proposed Acquisition. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular containing, inter alia, further information on the Sale and Purchase Agreement and the Proposed Acquisition was expected to be despatched no later than 5 December 2016. As additional time is required for finalising the contents of the circular, it is expected that the despatch of the circular will be postponed to a date no later than 12 December 2016.

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

Shanghai, the People’s Republic of China, 6 December 2016

As at the date of this announcement, the executive Directors are Mr. John Yi Zhang, Mr. Chau Kwok Keung and Mr. Zhang Zhen, the non-executive Directors are Mr. Donald Huang and Mr. Wang Yixin, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Daniel DeWitt Martin.