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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 EXTRAORDINARY GENERAL MEETING
HELD ON 29 DECEMBER 2016

Reference is made to the circular of Comtec Solar Systems Group Limited (“**Company**”) dated 12 December 2016 (“**Circular**”) and the notice of extraordinary general meeting of the Company dated 12 December 2016 (“**EGM Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

At the EGM held on 29 December 2016, the voting of the resolution below had been taken by poll.

The resolution below was approved by the Shareholders and the poll results in respect of the resolution was as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To approve (a) the Sale and Purchase Agreement entered into between the Company, Forum (Asia) Limited, the Vendors and the Ultimate Holders dated 14 November 2016; (b) the grant of a specific mandate to the Directors of the Company to allot and issue up to 166,479,449 Consideration Shares of the Company to the Vendors; and (c) the authorisation to any one Director to do all such things and acts for the purpose of the Sale and Purchase Agreement and the allotment and issue of the Consideration Shares.	645,959,600 100.0%	0 0%

Note: Please refer to the EGM Notice for the full version of the above resolution.

As at the date of the EGM, the issued share capital of the Company was 1,546,513,056 shares. No Shareholders were required to abstain from voting at the EGM under the Rules Governing the Listing Rules. In addition, there were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 1,546,513,056 shares, being all the shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolution 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 of
Comtec Solar Systems Group Limited
John Yi ZHANG
Chairman

Hong Kong, 29 December 2016

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