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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**  
**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Comtec Solar Systems Group Limited (卡姆丹克太陽能系統集團有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2017 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016.

For and on behalf of  
**Comtec Solar Systems Group Limited**  
**John Yi ZHANG**  
*Chairman*

Shanghai, the People’s Republic of China, 21 March 2017

*As at the date of this announcement, the executive Directors are Mr. John Yi Zhang, Mr. Chau Kwok Keung and Mr. Zheng 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.*