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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
SHAREHOLDERS' AGREEMENT
IN RELATION TO FORMATION OF CO-INVESTMENT VEHICLE WITH
MACQUARIE CAPITAL**

Reference is made to the announcement (the “**Announcement**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 18 September 2017 in relation to formation of a co-investment vehicle. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to hereby supplement that the Co-Investment Vehicle as contemplated under the Shareholders' Agreement will not be a subsidiary of the Company and accordingly its financials will not be consolidated to those of the Company. The Company will use equity method to account for the investment in the Co-Investment Vehicle.

Save as disclosed in this announcement, the other contents of the Announcement remain unchanged.

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

Hong Kong, 19 September 2017

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