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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 of directors (the “**Board**”) of Comtec Solar Systems Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 29 March 2019 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 2018.

By order of the Board of
Comtec Solar Systems Group Limited
John Yi Zhang
Chairman

Shanghai, the People’s Republic of China, 19 March 2019

As of the date of this announcement, the executive directors are Mr. John Yi Zhang, Mr. Zhang 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.