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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board of directors (the “**Board**”) of Comtec Solar Systems Group Limited (the “**Company**”) announces that with effect from 25 March 2019, the principal place of business of the Company in Hong Kong will be changed to Level 8 & 14, 88 Gloucester Road, Wan Chai, Hong Kong.

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

Shanghai, the People’s Republic of China, 25 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.