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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

- (1) VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 AUGUST 2019; AND**
**(2) EFFECTIVE DATE OF THE SHARE CONSOLIDATION AND
THE CHANGE IN BOARD LOT SIZE**

VOTING RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed as an ordinary resolution by the Shareholders by way of poll at the EGM held at 10:00 a.m. on Monday, 26 August 2019.

**EFFECTIVE DATE OF THE SHARE CONSOLIDATION AND THE CHANGE IN
BOARD LOT SIZE**

As all the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation and the Change in Board Lot Size will become effective on Wednesday, 28 August 2019.

Reference is made to the circular (the “**Circular**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 9 August 2019 and the notice (the “**Notice**”) of the extraordinary general meeting of the Company dated 9 August 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

VOTING RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed as an ordinary resolution by the Shareholders by way of poll at the EGM held at 10:00 a.m. on Monday, 26 August 2019.

Computershare Hong Kong Investors Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the EGM. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	<p>(a) with effect from the second business day immediately following the date on which this resolution is passed or the fulfilment of the conditions set out in the circular dated 9 August 2019 (whichever is later), every four issued and unissued ordinary shares of a par value of HK\$0.001 each in the share capital of the Company be consolidated into one consolidated share of a par value of HK\$0.004 each, such Consolidated Shares shall rank <i>pari passu</i> in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the memorandum of association and articles of association of the Company;</p> <p>(b) all fractional Consolidated Shares will be disregarded and not be issued to the shareholders of the Company but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit for the Company in such manner on such terms as Directors may think fit; and</p> <p>(c) any Director be and is hereby authorised to do all such acts and things and execute and deliver all such documents, including under common seal of the Company or otherwise as may be considered necessary, desirable or expedient to carry out or give effect to any or all of the foregoing arrangements in respect of the Share Consolidation.</p>	732,375,505 (99.999727%)	2,000 (0.000273%)

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

As at the date of the EGM, the issued share capital of the Company was 2,513,158,126 Shares. None of the Shareholders was required to abstain from voting at the EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 2,513,158,126 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.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

EFFECTIVE DATE OF THE SHARE CONSOLIDATION AND THE CHANGE IN BOARD LOT SIZE

The Board is also pleased to announce that all the conditions precedent to the Share Consolidation have been fulfilled and thus the Share Consolidation and the Change in Board Lot Size will become effective from Wednesday, 28 August 2019.

The Share Consolidation and the dates in relation to the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots will be implemented in accordance with the timetable as set out in the section headed “Expected timetable” in the Circular.

Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from blue to pink.

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

Shanghai, the People’s Republic of China, 26 August 2019

As at 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.