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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 DIRECTOR AND  
APPOINTMENT OF VICE CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Comtec Solar Systems Group Limited (the “**Company**”) announces that (i) Mr. WANG Yixin (“**Mr. Wang**”) has tendered his resignation as a non-executive director of the Company for personal reasons with effect from 23 September 2019; and (ii) Mr. DAI Ji (“**Mr. Dai**”) has been appointed as a non-executive Director and the vice chairman of the Board with effect from 23 September 2019.

Mr. Wang confirms that he has no disagreements with the Board and there are no matters necessary to be brought to the attention to the shareholders of the Company in respect of his resignation as a non-executive director of the Company.

Mr. Dai, aged 41, is primarily engaged in investing in a portfolio of companies in the biomedical technologies and big data industries in the People’s Republic of China (the “**PRC**”). Mr. Dai has over eight years of managerial experience in the finance industry. Mr. Dai joined Minsheng Financial Leasing Co., Ltd.\* (民生金融租賃股份有限公司) (“**MSFL**”), a company primarily engaged in provision of financial leasing services, at the time when it was founded in 2008 in the PRC. Since joining MSFL in 2008, Mr. Dai had assumed various roles including but not limited to its director and vice president and was primarily responsible for its operations and capital financing until July 2017 when he departed from MSFL. Mr. Dai received his bachelor’s degree in finance and master of business administration degree from the Hawaii Pacific University in 2002 and 2004, respectively. Mr. Dai holds the certificate of senior banking management personnel in the PRC and the certificate of professional senior management of private equity fund in the PRC.

Mr. Dai has entered into a service contract with the Company for a term of two years. Mr. Dai is entitled to a remuneration of RMB200,000 per annum, which is determined based on his duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company. Mr. Dai’s appointment is subject to retirement by

rotation and re-election in accordance with the articles of association of the Company and he will hold office only until the next general meeting of the Company and then be eligible for re-election at such meeting under article 83 of the articles of association of the Company.

Mr. Dai did not hold any directorship in any listed public companies in the last three years and does not hold any other positions with the Company or its subsidiaries. Mr. Dai does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and its subsidiaries.

As at the date of this announcement, Mr. Dai had a long position in 67,500,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Dai has confirmed that there are no other matters that need to be brought to the attention of the holders of securities of the Company, and there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to his appointment.

The Board takes this opportunity to thank Mr. Wang for his contribution to the Company and welcome Mr. Dai to the Board.

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

Shanghai, the People's Republic of China, 23 September 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. Dai Ji, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Xu Erming.*

*\* for identification purposes only*