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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
IN RELATION TO
RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 23 September 2019 in relation to, among others, the resignation of Mr. WANG Yixin (“**Mr. Wang**”) as a non-executive director of the Company with effect from 23 September 2019.

The Company would like to supplement that Mr. Wang has resigned in order to spend more time and energy on his other business endeavors.

Save for those disclosed above, all other information contained in the Announcement remains unchanged.

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

Shanghai, the People’s Republic of China, 24 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.