

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Comtec Solar Systems Group Limited (the “**Company**”) announces that Mr. Phen, Chun Shing Vincent (who was nominated as a non-executive Director by CMTF Private Equity One (“**CMTF**”)) has tendered his resignation as a non-executive Director of the Company with effect from 20 September 2012 because he has resigned from CMTF and therefore will not continue acting as a Director of the Company. Due to the reduction of the size of the shares in the Company held by CMTF, CMTF will not nominate another person to act as a Director of the Company to fill the vacancy arising from the departure of Mr. Phen.

Mr. Phen, Chun Shing Vincent has confirmed that he has no disagreement with the Board and that there is no matter which it is necessary to bring to the attention to the shareholders of the Company in respect of his resignation as a non-executive Director of the Company.

The Board would like to take the opportunity to thank Mr. Phen, Chun Shing Vincent for his contribution to the Company.

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

Shanghai, the People’s Republic of China, 20 September 2012

As at the date of this announcement, the Directors of the Company are Mr. John ZHANG, Mr. CHAU Kwok Keung and Mr. SHI Cheng Qi as executive Directors, Mr. Donald HUANG as a non-executive Director, and Mr. Daniel DeWitt MARTIN, Mr. Kang SUN and Mr. LEUNG Ming Shu as independent non-executive Directors.