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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**  
**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Comtec Solar Systems Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2022 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021, and considering the recommendation of final dividend or other distribution(s), if any, and transacting any other business.

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

Shanghai, the PRC, 8 February 2022

*As at the date of this announcement, the executive Director is Mr. John Yi Zhang, the non-executive Directors are Mr. Dai Ji and Mr. Qiao Fenglin, and the independent non-executive Directors are Mr. Ma Teng, Mr. Jiang Qiang and Dr. Yan Ka Shing.*