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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Comtec Solar Systems Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to the following address with effect from 23 December 2022:

RM 2301-02, 23/F., Shanghai Industrial Investment Building,
48-62 Hennessy Road, Wan Chai, Hong Kong SAR.

By Order of the Board
Comtec Solar Systems Group Limited
John Yi Zhang
Chairman & Executive Director

Shanghai, the PRC, 23 December 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. Jiang Qiang and Dr. Yan Ka Shing.