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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 TO
CHANGE OF DATE OF THE EXTRAORDINARY GENERAL MEETING
AND CHANGE OF BOOK CLOSURE PERIOD**

References are made to the (i) announcement of Comtec Solar Systems Group Limited (the “**Company**”) dated 1 June 2022; (ii) the circular of the Company dated 30 December 2022 (the “**Circular**”); (iii) the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 30 December 2022 (the “**Notice**”); and (iv) the announcement of the Company on the change of date of the EGM and change of book closure period dated 24 February 2023 (the “**24 Feb Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the 24 Feb Announcement, the Circular and the Notice.

**LODGEMENT OF TRANSFER OF SHARES FOR ENTITLEMENT TO ATTEND
AND VOTE AT THE RESCHEDULED EGM**

The Company wishes to supplement that in order to qualify for the right to attend and vote at the Rescheduled EGM, all transfers accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 24 March 2023. Shareholders whose names appear on the register of members of the Company on Thursday, 30 March 2023 are entitled to attend and vote at the Rescheduled EGM.

Save as disclosed above, all information and contents as set out in the Circular, the Notice, the Proxy Form and the 24 Feb Announcement remain unchanged.

By order of the Board
Comtec Solar Systems Group Limited
Qiao Fenglin
Non-executive Director

Shanghai, the PRC, 3 March 2023

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 Dr. Yan Ka Shing and Mr. Jiang Qiang.