

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.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities.



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

**PROPOSED OFFERING AND LISTING OF
TAIWAN DEPOSITARY RECEIPTS**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities the Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 28 March 2011 (the “Announcement”) relation to its application to the Taiwan Stock Exchange and the Taiwan Central Bank for the proposed offering and listing of Taiwan depositary receipts (the “TDR Issue”).

The Board would like to announce that due to the recent and ongoing volatility in the global financial markets and the absence of any immediate need to raise funds for working capital, the Board has decided to postpone the TDR Issue within the time frame specified by the Taiwan Stock Exchange until market conditions improve.

By Order of the Board
Comtec Solar Systems Group Limited
John ZHANG
Chairman

Hong Kong, 12 August 2011

As at the date of this announcement, the executive Directors are Mr. John Zhang, Mr. Chau Kwok Keung, Mr. Shi Cheng Qi, the non-executive Directors are Mr. Phen Chun Shing Vincent, Mr. Stephen Peel and Mr. Donald Huang, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Daniel DeWitt Martin.