

*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**  
**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING**  
**HELD ON 19 JUNE 2023**

References are made to the circular (the “**Circular**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 30 December 2022, the announcements on the change of date of the extraordinary general meeting of the Company (the “**EGM**”) dated 24 February 2023, 3 March 2023, 29 March 2023, 27 April 2023 and 30 May 2023 and the supplemental announcements on the very substantial disposal in relation to the disposal of properties of the Company dated 22 May 2023 and 29 May 2023. Terms used herein shall have the same meanings as defined in the Circular, unless the context otherwise requires.

At the EGM held on 19 June 2023, the voting of the resolution had been taken by poll.

The resolution was approved by the Shareholders. The poll results in respect of the resolution was as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
(a)	the Sale and Purchase Agreement dated 1 June 2022 entered into between Shanghai Comtec Solar Technology Company Limited* (上海卡姆丹克太陽能科技有限公司), as the Vendor and Shanghai Pudong Zili Color Printing Factory Company Limited* (上海浦東自立彩印廠有限公司), as the Purchaser in relation to the disposal of the Properties, a copy of which has been produced to the EGM marked “A” and initialled by the chairman of the EGM for the purpose of identification, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	167,455,029 (100.00%)	0 (0.00%)
(b)	Any one of the directors of the Company be and is hereby authorised to do all such acts and things and to execute all such documents for and on behalf of the Company as such director of the Company may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the above Sale and Purchase Agreement.		

All the directors of the Company were present at the EGM.

As at the date of the EGM, the issued share capital of the Company was 791,709,002 Shares. None of the Shareholders was required to abstain from voting at the EGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular containing the notice of the EGM to vote against the proposed resolution at the EGM. In addition, there were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 791,709,002 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the EGM.

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

Shanghai, the PRC, 19 June 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 Mr. Jiang Qiang and Dr. Yan Ka Shing.*

\* *For identification purposes only.*