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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
VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 JUNE 2011

Reference is made to the circular (the “**Circular**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 30 May 2011 and the notice (“**EGM Notice**”) of extraordinary general meeting (“**EGM**”) of the Company dated 30 May 2011. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that all resolutions proposed at the EGM held on 17 June 2011 were duly passed by the Independent Shareholders and Shareholders (as applicable) by way of poll. To the best of the Director’s knowledge, information and belief, having made all reasonable enquiries, no Shareholder was required to abstain from voting at the EGM pursuant to the Listing Rules.

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

Details of the poll result in respect of the Ordinary Resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of votes (%)	
	For	Against
1. To approve the Investment Agreement and the transactions contemplated thereof	437,904,733 (100)%	0 (0)%
2. To approve the Bond Instrument and the transactions contemplated thereof	437,904,733 (100)%	0 (0)%
3. To approve the Warrant Instrument and the transactions contemplated thereof	437,904,733 (100)%	0 (0)%
4. To approve the appointment of Mr. Stephen Peel as a non-executive Director	437,904,733 (100)%	0 (0)%
5. To approve the appointment of Mr. Donald Huang as a non-executive Director, member of the audit committee, the remuneration committee and the nomination committee	437,904,733 (100)%	0 (0)%

Note: Please refer to the EGM Notice for the full version of the above resolutions.

As at the date of the EGM, the issued share capital of the Company was 1,133,890,000 Shares. The total numbers of Shares entitled to attend and vote at the EGM and the number of Shares present in person or by authorised representative or by proxy were set out below:

Ordinary Resolutions	Number of Shares entitled to vote	Number of Shares entitled to vote and present in person or by authorised representative or by proxy
1	437,904,733	437,904,733
2	437,904,733	437,904,733
3	437,904,733	437,904,733
4	437,904,733	437,904,733
5	437,904,733	437,904,733

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

Hong Kong, 17 June 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 Director is Mr. Phen Chun Shing Vincent, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Daniel DeWitt Martin.