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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 ANNUAL GENERAL MEETING  
HELD ON 21 April 2011**

At the annual general meeting (“AGM”) of Comtec Solar Systems Group Limited (the “**Company**”) held on 21 April 2011, the voting of all resolutions had been taken by poll.

All the resolutions were approved by shareholders of the Company. The poll results in respect of the resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements, directors’ report and auditors’ report for the year ended 31 December 2010.	309,139,764 (100)%	0 (0)%
2.	To re-elect a director, Mr. Leung Ming Shu as an independent non-executive director and to authorise the board of directors of the Company to fix his remuneration.	244,201,764 (100)%	0 (0)%
3.	To re-elect a director, Mr. Kang Sun as an independent non-executive director and to authorise the board of directors of the Company to fix his remuneration.	244,201,764 (100)%	0 (0)%
4.	To re-elect a director, Mr. Daniel DeWitt Martin as an independent non-executive director and to authorise the board of directors of the Company to fix his remuneration.	244,201,764 (100)%	0 (0)%

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	309,139,764 (100)%	0 (0)%
6.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	309,139,764 (100)%	0 (0)%
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	293,208,764 (94.85)%	15,931,000 (5.15)%
8.	To grant a general mandate to the directors to repurchase shares of the Company.	309,139,764 (100)%	0 (0)%
9.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	296,280,764 (95.84)%	12,859,000 (4.16)%

As at the date of the AGM, the issued share capital of the Company was 1,133,828,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. None of the shares issued by the Company entitles any shareholder to attend and vote only against any of the proposed resolutions at the AGM.

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

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

Hong Kong, 21 April 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.*