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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 29 DECEMBER 2010**

Reference is made to the announcements (“**Announcements**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 8 November 2010 and 2 December 2010, the circular (“**Circular**”) of the Company dated 10 December 2010 and the notice (“**EGM Notice**”) of extraordinary general meeting (“**EGM**”) of the Company dated 10 December 2010. 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 announces that all resolutions proposed at the EGM held on 29 December 2010 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:

Mr. Chau Kwok Keung and his Associates, who in aggregate are interested in 9,676,139 Shares as at the date of the EGM, are required to abstain and have abstained from voting on Ordinary Resolution No. 1 at the EGM;

Mr. James J. Wang and his Associates, who in aggregate are interested in 7,281,554 Shares as at the date of the EGM, are required to abstain and have abstained from voting on Ordinary Resolution No. 2 at the EGM; and

Ms. Jane Wu and her Associates, who in aggregate are interested in 7,281,554 Shares as at the date of the EGM, are required to abstain and have abstained from voting on Ordinary Resolution No. 3 at the EGM.

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 second supplemental offer letter entered into by the Company and Mr. Chau Kwok Keung dated 8 November 2010 in relation to grants of a total of 3,877,058 Shares pursuant to an offer letter dated 2 June 2008 (as amended by a supplemental offer letter dated 3 August 2009) and an offer letter dated 3 August 2009 from the Company to Mr. Chau Kwok Keung	239,375,844 (90.59)%	24,852,000 (9.41)%
2. To approve the supplemental offer letter entered into by the Company and Mr. James J. Wang dated 8 November 2010 in relation to a grant of a total of 2,917,590 Shares pursuant to an offer letter dated 3 August 2009 from the Company to Mr. James J. Wang.	239,375,844 (90.59)%	24,852,000 (9.41)%
3. To approve the supplemental offer letter entered into by the Company and Ms. Jane Wu dated 8 November 2010 in relation to a grant of a total of 2,917,590 Shares pursuant to an offer letter dated 3 August 2009 from the Company to Ms. Jane Wu.	239,375,844 (90.59)%	24,852,000 (9.41)%

*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 1,133,628,000 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:

<b>Ordinary Resolutions</b>	<b>Number of Shares entitled to vote</b>	<b>Number of Shares entitled to vote and present in person or by authorised representative or by proxy</b>
1	1,123,951,861	264,227,844
2	1,126,346,446	264,227,844
3	1,126,346,446	264,227,844

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

Hong Kong, 29 December 2010

*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.*