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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Comtec Solar Systems Group Limited (the “Company”) will be held at 20/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong at 10:00 a.m. on Wednesday, 29 December 2010 to consider and, if thought fit, transact the following business:

ORDINARY RESOLUTIONS

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;
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;
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.

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

Hong Kong, 10 December 2010

As at the date of this notice, the directors of the Company are Mr. John ZHANG, Mr. CHAU Kwok Keung and Mr. SHI Cheng Qi as executive directors, Mr. PHEN, Chun Shing Vincent as non-executive directors, and Mr. Daniel DeWitt MARTIN, Mr. Kang SUN and Mr. LEUNG Ming Shu as independent non-executive directors.

Registered office:

Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman KY1-1 111
Cayman Islands

Principal place of business in Hong Kong:

Suite 28
35/F Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Notes:

1. Any member entitled to attend and vote at the above meeting is entitled to appoint one or, if he is the holder of two or more shares, one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the commencement of the above meeting or any adjournment thereof.
3. In the case of joint holders of a share, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.