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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**

**NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Comtec Solar Systems Group Limited (卡姆丹克太陽能系統集團有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 28, 35/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 11 October 2010 for the purposes of, among other matters, considering and approving the results of the Company and its subsidiaries for the third quarter of 2010 and its publication.

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

Hong Kong, 29 September 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.*