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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)

NOTIFICATION OF BOARD MEETING

The board (the “Board”) of directors (the “Director(s)”) 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 on Suite 28, 35/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 27 April 2010 for the purposes of, among other matters, considering and approving the publication of the announcement of unaudited financial data of the Company and its subsidiaries for the three months ended 31 March 2010.

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

Hong Kong, 15 April 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 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.