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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Resignation of a non-executive Director

Reference is made to the announcement of Comtec Solar Systems Group Limited (the “**Company**”) dated 26 March 2010. Capitalised terms used herein shall have the same meanings as defined in the announcement dated 26 March 2010, unless the context requires otherwise.

The Company wishes to clarify that Mr. He Xin, a former non-executive director of the Company, resigned as a director of the Company because Mr. He would like to focus his time and energy on his new professional pursuit after his resignation from China Merchants Securities Co. Ltd., an affiliate of CMTF Private Equity One, which nominated him to the Board.

Announcement of annual results for the year ended 31 December 2009

Reference is made to the announcement of company dated 29 march 2010 titled “ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2009” (the “**Results Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Results Announcement, unless the context requires otherwise.

The Company wishes to clarify that references to special dividend and interim dividend in the Results Announcement were made due to typographical error and should be disregarded. In particular, the Company wishes to clarify that i) the total dividends for the year ended 31 December 2009 only include the final dividend; and ii) the transfer books and register of members of the Company will be closed from Tuesday, 18 May 2010 to Friday, 21 May 2010, both days inclusive, for the purpose of determining shareholders' entitlements to the proposed final dividend but not any special dividend.

By order of the board of
Comtec Solar Systems Group Limited
John Zhang
Chairman

Shanghai, the People's Republic of China, 29 March 2010

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