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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
DISCONTINUATION OF REPORTING OF
QUARTERLY FINANCIAL DATA

The board (the “**Board**”) of directors of Comtec Solar Systems Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board has resolved not to further announce and publish the quarterly financial data for the first three-month and nine-month periods of each financial year (the “**Quarterly Reporting**”) of the Group with immediate effect in order to reduce the administrative burden of the Group and allow the Group to devote more of its resources to expand into downstream solar business with a view to creating synergy with the existing upstream solar business of the Group.

The Company will continue to announce and publish its interim and annual results and reports in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that discontinuing the Quarterly Reporting will not prejudice the interests of the Company’s shareholders and investors.

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

Shanghai, the People’s Republic of China, 5 September 2016

As at the date of this announcement, the executive Directors are Mr. John Yi Zhang and Mr. Chau Kwok Keung, the non-executive Director is Mr. Donald Huang, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Daniel DeWitt Martin.