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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
CIRCULAR AND ANNOUNCEMENT OF ANNUAL GENERAL MEETING

References are made to the circular of annual general meeting of Comtec Solar Systems Group Limited (the “**Company**”) dated 26 May 2021 (the “**Circular**”) and the announcement of annual general meeting of the Company dated 26 May 2021 (the “**Announcement**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

The Company noted inadvertent clerical errors in both English and Chinese versions of the Circular and in English version of the Announcement and wishes to make the following clarifications (with amendments underlined):-

Clarification #1 — on Pages 5 and 17 of both English and Chinese versions of the Circular

The Company wishes to clarify that the appointment of Dr. Yan Ka Shing as an independent non-executive Director will take effect from the day next following the conclusion of the Annual General Meeting instead of the conclusion of the Annual General Meeting.

Clarification #2 — Note 3 on Page 22 of English version of the Circular and Note 3 on Page 5 of English version of the Announcement

The Company wishes to clarify that the transfer books and register of members of the Company will be closed from Friday, 25 June 2021 to Wednesday, 30 June 2021, both days inclusive, for the purpose of determining the Shareholders’ entitlements to attend and vote at the Annual General Meeting, instead of from 15 June 2021.

Save as above, all information stated in the Circular and the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Announcement.

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

Shanghai, the PRC, 1 June 2021

As at the date of this announcement, the executive Director is Mr. John Yi Zhang; the non-executive Directors are Mr. Dai Ji and Mr. Qiao Fenglin; and the independent non-executive Directors are Mr. Ma Teng and Mr. Jiang Qiang.