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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)

INSIDE INFORMATION
WITHDRAWAL OF WINDING-UP PETITION

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Comtec Solar Systems Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong).

Reference is made to the announcements of the Company dated 11 July 2024, 12 July 2024 and 25 July 2024 (the “**Announcements**”) in relation to, among others, the Petition and the on-going negotiation with Putana Limited (the “**Petitioner**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context herein requires otherwise.

The Company would like to announce that on 8 August 2024, the Petitioner and the Company have executed and filed a consent summons to the High Court of Hong Kong for the withdrawal of the Petition. On 21 August 2024, the High Court of Hong Kong granted leave for the Petitioner to withdraw the Petition. The Company has yet to receive the relevant sealed order from the High Court of Hong Kong.

The Company will make further announcement(s) to keep its shareholders and potential investors informed of any updates and/or progress as and when appropriate in this regard.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Comtec Solar Systems Group Limited
Dai Ji
Vice Chairman and Non-executive Director

Shanghai, the PRC, 21 August 2024

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 Dr. Yan Ka Shing, Mr. Jiang Qiang and Ms. Qiu Ping, Maggie.