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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the Annual Results Announcement of Comtec Solar Systems Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 (the “**2024 Annual Results Announcement**”) published by the Company on 31 March 2025. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the 2024 Annual Results Announcement.

The Company wishes to clarify that:

(i) the paragraph in relation to the CLOSURE OF REGISTER OF MEMBERS disclosed on page 24 of the 2024 Annual Results Announcement shall be amended as follows (with amendments underlined):

“The register of members will be closed from Wednesday, 25 June 2025 to Monday, 30 June 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 24 June 2025.”

Save as disclosed in this announcement, all other information set out in the 2024 Annual Results Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the 2024 Annual Results Announcement.

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

Shanghai, the People's Republic of China, 7 April 2025

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.