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
VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

Reference is made to the circular (the "**Circular**") of Comtec Solar Systems Group Limited (the "**Company**") dated 9 June 2025. Terms used herein shall have the same meanings as defined in the Circular, unless the context otherwise requires.

At the annual general meeting (the "**AGM**") of the Company held on 30 June 2025, the voting of all the resolutions had been taken by poll.

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	**AGAINST**
1	To receive and approve the audited consolidated financial statements, directors' report and auditors' report for the year ended 31 December 2024.	309,074,882 (100.00%)	0 (0.00%)
2	To re-elect a director, Mr. Dai Ji, as a non-executive Director and to authorise the Board to fix his remuneration.	309,074,882 (100.00%)	0 (0.00%)
3	To re-elect a director, Mr. Jiang Qiang, as an independent non-executive director and to authorise the Board to fix his remuneration.	309,074,882 (100.00%)	0 (0.00%)
4	To authorise the Board to fix the remuneration of the other Directors.	309,074,882 (100.00%)	0 (0.00%)
5	To re-appoint Prism Hong Kong Limited as auditors of the Company and to authorise the Board to fix their remuneration.	309,074,882 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
6	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	309,074,882 (100.00%)	0 (0.00%)
7	To grant a general mandate to the Directors to buy back shares of the Company.	309,074,882 (100.00%)	0 (0.00%)
8	To extend the general mandate granted to the Directors to issue shares by the number of shares bought back.	309,074,882 (100.00%)	0 (0.00%)

Note: Please refer to the notice of the AGM dated 9 June 2025 for the full version of the above resolutions.

As more than half of the votes were casted in favour of the above ordinary resolutions, each of the ordinary resolutions were duly passed at the AGM.

Except for Mr. John Yi Zhang, who was absent from the AGM due to other business engagements, all other directors of the Company were present at the AGM either in person or by electronic means.

As at the date of the AGM, the issued share capital of the Company was 1,059,923,412 Shares. None of the Shareholders was required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the circular containing the notice of the AGM to vote against any of the proposed resolutions at the AGM. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 1,059,923,412 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Computershare Hong Kong Investors Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Comtec Solar Systems Group Limited
John YI ZHANG
Chairman

Shanghai, the PRC, 30 June 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 Mr. Jiang Qiang, Dr. Yan Ka Shing and Ms. Qiu Ping Maggie.