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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
VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2021

Reference is made to the circular (the “**Circular**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 26 May 2021. Terms used herein shall have the same meanings as defined in the Circular, unless the context otherwise requires.

At the annual general meeting (“**AGM**”) of the Company held on 30 June 2021, the voting of all resolutions had been taken by poll.

All the resolutions were approved by shareholders of the Company (the “**Shareholders**”). The poll results in respect of the resolutions were as follows:

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 2020.	281,320,699 100.00%	0 0.00%
2	To re-elect a director, Mr. John Yi Zhang as an executive director of the Company (“ Director ”) and to authorise the board of directors (“ Board ”) of the Company to fix his remuneration.	281,320,699 100.00%	0 0.00%
3	To re-elect a director, Mr. Dai Ji as a non-executive Director and to authorise the Board to fix his remuneration.	281,320,699 100.00%	0 0.00%
4	To re-elect a director, Mr. Jiang Qiang as an independent non-executive Director and to authorise the Board to fix his remuneration.	281,320,699 100.00%	0 0.00%
5	To appoint Dr. Yan Ka Shing as an independent non-executive director and to authorize the Board to fix his remuneration.	281,320,699 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
6	To authorise the Board to fix the remuneration of the other Directors.	281,320,699 100.00%	0 0.00%
7	To appoint Prism CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	281,320,699 100.00%	0 0.00%
8	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	281,109,199 99.92%	211,500 0.08%
9	To grant a general mandate to the Directors to buy back shares of the Company.	281,320,699 100.00%	0 0.00%
10	To extend the general mandate granted to the Directors to issue shares by the number of shares bought back.	281,109,199 99.92%	211,500 0.08%

Note:

Please refer to the notice of AGM dated 26 May 2021 for the full version of the above resolutions.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that Dr. Yan Ka Shing (“**Dr. Yan**”) was elected as an independent non-executive Director with effect from the day next following the conclusion of the AGM, i.e. 1 July 2021. Dr. Yan was also appointed as the member of the audit committee, the nomination committee and the remuneration committee of the Company.

The biography of Dr. Yan is set out in the Circular. Dr. Yan has confirmed that there are no other matters that need to be brought to the attention of the Shareholders. The Board would like to extend its warmest welcome to Dr. Yan.

As at the date of the AGM, the issued share capital of the Company was 785,659,002 Shares. None of the Shareholders was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). 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 785,659,002 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 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.