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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 SEPTEMBER 2022

Reference is made to the circular (the “**Circular**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 31 August 2022. 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 September 2022, 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 2021.	272,230,207 (100.00%)	0 (0.00%)
2.	To re-elect a director, Mr. John Yi Zhang as an executive director of the Company (the “ Director ”) and to authorise the board of Directors (the “ Board ”) to fix his remuneration.	272,018,707 (99.92%)	211,500 (0.08%)
3.	To re-elect a director, Mr. Qiao Fenglin as a non-executive Director and to authorise the Board to fix his remuneration.	272,230,207 (100.00%)	0 (0.00%)
4.	To re-elect a director, Mr. Ma Teng as an independent non-executive Director and to authorise the Board to fix his remuneration.		
5.	To authorise the Board to fix the remuneration of the other Directors.	272,230,207 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
6.	To appoint UniTax Prism (HK) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	272,230,207 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	272,018,707 (99.92%)	211,500 (0.08%)
8.	To grant a general mandate to the Directors to buy back shares of the Company.	272,230,207 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the Directors to issue shares by the number of shares bought back.	272,018,707 (99.92%)	211,500 (0.08%)

Note:

Please refer to the notice of AGM dated 31 August 2022 for the full version of the above resolutions.

All the directors of the Company were present at the AGM by electronic means.

As at the date of the AGM, the issued share capital of the Company was 791,709,002 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 791,709,002 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.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is also made to the announcement of the Company dated 29 September 2022. Upon the conclusion of the AGM, Mr. Ma Teng (“**Mr. Ma**”) has retired from office as independent non-executive Director pursuant to the Memorandum and Articles of Association of the Company. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Ma for his invaluable contributions to the Company during his tenure of office.

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

Shanghai, the PRC, 30 September 2022

As at the date of this notice, 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 and Mr. Jiang Qiang.