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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
RELATING TO THE VERY SUBSTANTIAL DISPOSAL
IN RELATION TO DISPOSAL OF PROPERTIES

Reference is made to (i) the circular (the “**Circular**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 30 December 2022 relating to the very substantial disposal in relation to disposal of properties (the “**Disposal**”); (ii) the announcements of the Company dated 24 February 2023, 3 March 2023, 29 March 2023 and 27 April 2023 in relation to the change of date of the extraordinary general meeting; and (iii) the annual report of the Company for the year ended 31 December 2022, which was published on 28 April 2023 (the “**Annual Report**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As the Company has published the Annual Report which contains the audited financial statements of the Company for the year ended 31 December 2022, the Company would like to provide supplemental information in relation to the Disposal.

As disclosed in the Circular, the carrying value of the Properties was approximately RMB142.5 million as at 30 June 2022 and the Company is expected to record disposal gain from the Disposal. With reference to the Annual Report, the carrying value of the Properties was approximately RMB125.4 million as at 31 December 2022. Based on the updated carrying value of the Properties, the Directors expect that the Company would continue to record disposal gain from the Disposal and there is no material adverse impact arising from the update of the carrying value of the Properties.

Save as disclosed above, all information and contents as set out in the Circular remained unchanged.

By order of the Board
Comtec Solar Systems Group Limited
Qiao Fenglin
Non-Executive Director

Shanghai, the PRC, 22 May 2023

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 and Mr. Jiang Qiang.