

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER 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; (iii) the announcement of the Company dated 22 May 2023 in relation to the supplemental information to the Disposal (the “**Supplemental Announcement**”); and (iv) the annual report of the Company for the year ended 31 December 2022, which was published on 28 April 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide additional supplemental information in relation to the Disposal.

As disclosed in the Supplemental Announcement, the Directors expect that the Company would continue to record disposal gain from the Disposal. The Company would like to supplement that the disposal gain from the Disposal is estimated to be approximately RMB61.2 million. Shareholders and potential investors should note that the aforementioned figure has not been audited or reviewed by the auditors of the Company and is therefore subject to possible change and adjustment.

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

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

Shanghai, the PRC, 29 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.