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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)

**PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Comtec Solar Systems Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) regarding the proposed amendments to the amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”).

With effect from 1 January 2022, the Stock Exchange has amended Appendix 3 of the Listing Rules, requiring the listed issuers to adopt a uniform set of 14 Core Standards (the “**Core Standards**”) for shareholder protection.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Existing M&A and to adopt the second amended and restated memorandum and articles of association of the Company (the “**New M&A**”) in order to (i) conform to the Core Standards set out in Appendix 3 of the Listing Rules which took effect from 1 January 2022; (ii) allow the Company to hold hybrid and electronic meetings; and (iii) reflect certain updates in relation to the applicable laws of the Cayman Islands and the Listing Rules and make other housekeeping amendments (collectively, the “**Proposed Amendments**”).

The proposed adoption of the New M&A is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the upcoming annual general meeting of the Company (the “**Upcoming AGM**”). A circular containing, among other things, details of the Proposed Amendments to the Existing M&A together with the notice convening the Upcoming AGM will be despatched to the Shareholders in due course.

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

Shanghai, 31 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.