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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 2023**

Reference is made to the circular (the “**Circular**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 31 May 2023. Terms used herein shall have the same meanings as defined in the Circular, unless the context otherwise requires.

At the annual general meeting (the “**AGM**”) of the Company held on 30 June 2023, the voting of all the resolutions had been taken by poll.

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and approve the audited consolidated financial statements, directors’ report and auditors’ report for the year ended 31 December 2022.	172,596,741 (99.9997%)	500 (0.0003%)
2.	To re-elect a director, Mr. Jiang Qiang, as an independent non-executive Director and to authorise the Board to fix his remuneration.	172,385,241 (99.8772%)	212,000 (0.1228%)
3.	To re-elect a director, Dr. Yan Ka Shing, as an independent non-executive Director and to authorise the Board to fix his remuneration.	172,596,741 (99.9997%)	500 (0.0003%)
4.	To authorise the Board to fix the remuneration of the other Directors.	172,596,741 (99.9997%)	500 (0.0003%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
5.	To re-appoint Prism Hong Kong and Shanghai Limited as auditors of the Company and to authorise the Board to fix their remuneration.	172,596,741 (99.9997%)	500 (0.0003%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	172,385,241 (99.8772%)	212,000 (0.1228%)
7.	To grant a general mandate to the Directors to buy back shares of the Company.	172,596,741 (99.9997%)	500 (0.0003%)
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares bought back.	172,385,241 (99.8772%)	212,000 (0.1228%)
<b>SPECIAL RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>
9.	To approve the adoption of the second amended and restated memorandum and articles of association of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the second amended and restated memorandum and articles of association.	172,385,241 (99.8772%)	212,000 (0.1228%)

*Note:* Please refer to the notice of the AGM dated 31 May 2023 for the full version of the above resolutions.

As more than half of the votes were casted in favour of the above ordinary resolutions numbered 1 to 8, each of the ordinary resolutions were duly passed at the AGM.

As more than three-fourths of the votes were casted in favour of the above special resolution numbered 9, the special resolution was duly passed at the AGM.

All the directors of the Company were present at the AGM either in person or by electronic means.

As at the date of the AGM, the issued share capital of the Company was 901,581,612 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 901,581,612 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 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.*