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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)

POSITIVE PROFIT ALERT

This announcement is made by Comtec Solar Systems Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the preliminary assessment of the information currently available to the Company and the unaudited consolidated management accounts of the Group for the six month ended 30 June 2023 (the “**2023 Interim Period**”), the Group’s financial performance is expected to turnaround and recorded an unaudited profit attributable to the owners of the Company of no less than RMB40,000,000 for the 2023 Interim Period as compared to the net loss attributable to owners of the Company of RMB12,233,000 for the six months ended 30 June 2022.

Such turnaround in the Group’s financial performance was primarily attributed to the net gain on the disposal of investment properties in Shanghai (the “**Disposal**”) of approximately RMB68 million recognized during the 2023 Interim Period. Details of the Disposal were disclosed in the announcement and circular of the Company dated 1 June 2022 and 30 December 2022 respectively.

The Company is still in the process of finalising the results of the Group for the 2023 Interim Period. The information contained in this announcement is based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Company for the 2023 Interim Period and the information currently available to the Board, which has not been reviewed or audited by the auditors of the Company, or reviewed by the audit committee of the Company. The interim results of the Group for the 2023 Interim Period may be subject to further adjustment(s) and may be different from the information contained in this announcement. Shareholders and potential investors are advised to read carefully the results announcement of the Company for the 2023 Interim Period, which is expected to be released on 28 August 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Shanghai, the PRC, 23 August 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 Mr. Jiang Qiang and Dr. Yan Ka Shin.