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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**

**CHANGES OF AUTHORIZED REPRESENTATIVE AND COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Comtec Solar Systems Group Limited (the “**Company**”) announces that Mr. CHAU Kwok Keung (“**Mr. Chau**”) has tendered his resignation as an authorized representative and the company secretary of the Company with effect from 5 May 2020, in order to devote more time on his other business endeavours.

Mr. Chau confirms that he has no disagreements with the Board and there are no matters necessary to be brought to the attention of the shareholders of the Company in respect of his resignation from the abovementioned positions.

The Board takes this opportunity to thank Mr. Chau for his dedication and tremendous contribution to the Company during the tenure of his office.

The Board announces that Mr. Qiao Fenglin, a non-executive Director of the Company, has been appointed as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to fill the vacancy arising from the resignation of Mr. Chau with effect from 5 May 2020.

The Board further announces that Ms. Lau Ling Yun Agnes (“**Ms. Lau**”) has been appointed as the company secretary of the Company to fill the vacancy arising from the resignation of Mr. Chau with effect from 5 May 2020. Ms. Lau is a solicitor as defined in the Legal Practitioners Ordinance (Cap. 159 of the Laws of Hong Kong) and hence complies with the requisite qualifications under rules 3.28 and 8.17 of the Listing Rules to discharge the functions of the company secretary of the Company under the Listing Rules. Ms. Lau obtained Bachelor of Laws and Professional Certificate in Laws from the University of Hong Kong and has extensive experience in general business practices, corporate finance transactions, mergers and acquisitions, corporate restructuring and compliance with the Listing Rules and securities-related laws of Hong Kong.

The Board takes this opportunity to welcome Mr. Qiao and Ms. Lau in their new positions at the Company.

By order of the board of  
**Comtec Solar Systems Group Limited**  
**John Yi Zhang**  
*Chairman*

Shanghai, the PRC, 5 May 2020

*As at the date of this announcement, the executive Directors are Mr. John Yi Zhang and Mr. Zhang Zhen, the non-executive Directors are Mr. Dai Ji and Mr. Qiao Fenglin, and the independent non-executive Directors are Mr. Ma Teng, Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Xu Erming.*