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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
APPOINTMENT OF NEW AUDITORS

Reference is made to the announcement of Comtec Solar Systems Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 March 2021 in relation to the resignation of Mazars CPA Limited (“**Mazars**”) as the Company’s auditors.

The board of directors (the “**Board**”) of the Company hereby announces that Prism CPA Limited has been appointed by the Company as the new auditors of the Group with effect from 24 March 2021 to fill the vacancy following the resignation of Mazars to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Comtec Solar Systems Group Limited
John Yi Zhang
Chairman

Shanghai, the PRC, 24 March 2021

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. Ma Teng and Mr. Jiang Qiang.