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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)

**(1) DELAY IN PUBLICATION OF AUDITED RESULTS
AND DESPATCH OF ANNUAL REPORT
AND
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the announcement of Comtec Solar Systems Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 (the “**Announcement**”) in relation to, among others, the delay in the publication of the audited annual results announcement for the year ended 31 December 2021 (“**FY 2021**”) (the “**Audited Annual Results Announcement**”) and the despatch of the 2021 annual report (the “**Annual Report**”) and (ii) the unaudited annual results announcement for FY 2021 of the Company dated 31 March 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND
DESPATCH OF ANNUAL REPORT**

As disclosed in the Announcement, the auditing process for the annual results for FY 2021 of the Group (the “**Annual Results**”) has been delayed and has not been completed since the staff of both the Group and the Company’s auditor have been affected by the travel restrictions and quarantine measures in force in parts of China to combat the COVID-19 outbreak.

The Board wishes to update the Shareholders and potential investors of the Company that the annual audit for the Group's PRC subsidiaries has been continuously affected by those restrictions as mentioned above, the auditing process for the Annual Results is still ongoing and additional time is required for its completion. Based on the latest development and progress of the audit process, barring unforeseen circumstances, the Company expects to issue further announcement(s) on or before 15 May 2022, in relation to (i) the audited Annual Results as agreed with the Company's auditor and the material differences (if any) as compared with the unaudited consolidated financial statements contained in the Announcement; (ii) publish and despatch the Annual Report containing all the information required by Appendix 16 to the Listing Rules; (iii) the proposed date on which the forthcoming annual general meeting of the Company will be held; and (iv) the period during which the register of members of the Company holding ordinary shares will be closed in order to ascertain shareholders' eligibility to attend and vote at the said meeting.

Should extra time be needed to complete the auditing process for the Annual Results, the Company will make an application to the Stock Exchange to approve and grant a waiver for the delay in publication of the Audited Annual Results Announcement and the Annual Report.

POSTPONEMENT OF BOARD MEETING

Due to the delay in publication of the Audited Annual Results Announcement, the Board Meeting for the purposes of, among other matters, approving the Audited Annual Results Announcement and its publication will be postponed to no later than 15 May 2022 accordingly.

Further announcement(s) will be made by the Company as and when necessary if there is any material development in the completion of the auditing process for the Annual Results, publication of the Audited Annual Results Announcement, despatch of the Annual Report and the date of the Board Meeting.

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

Shanghai, the People's Republic of China, 29 April 2022

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, Mr. Jiang Qiang and Dr. Yan Ka Shing.