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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)**

**FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
AND DESPATCH OF ANNUAL REPORT;  
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULE 13.46(2)(a) OF THE LISTING RULES  
AND  
POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Comtec Solar Systems Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022, the supplemental announcement dated 29 April 2022, and the announcement dated 13 May 2022 (collectively, the “**Announcements**”) in relation to, among others, (i) the delay in the publication of the audited annual results for FY 2021 and the despatch of the Annual Report; and (ii) postponement of the Board Meeting. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

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

As disclosed in the Announcements, it was originally expected that the audited annual results for FY 2021 and the Annual Report will be published no later than 31 May 2022. However, given the continuing travel restrictions and quarantine measures in force in parts of China to combat the COVID-19 outbreak since the publication of the Announcements, the audit procedures were further disrupted and have yet to be completed.

In light of the continuing travel restrictions and quarantine measures in force in parts of China, the audit process could not be completed as the Company’s financial data extractions and confirmations process, including but not limited to banks, debtors, creditors and legal confirmations were substantially delayed and the valuation of the Group’s investment property in China required physical inspection and due diligence work to be performed by the Company’s valuer before valuation could be completed.

As such, the Company was not be able to publish the audited annual results for FY 2021 and despatch the Annual Report on or before 31 May 2022.

## **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(a) OF THE LISTING RULES**

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to send the Annual Report to the Shareholders by not later than 30 April 2022. The Company has made an application to the Stock Exchange for, and the Stock Exchange has granted to the Company, a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will despatch the Annual Report on or before 17 June 2022. The waiver applies to this case only and the Stock Exchange may change the terms of the waiver or withdraw the waiver if the Company's situation changes.

## **EXPECTED TIMETABLE**

The current expected timetable for publication of the audited annual results for FY 2021 and the Annual Report is set out below.

<b>Date</b>	<b>Event</b>
On or before 17 June 2022	Audit Committee meeting and Board Meeting to approve the audited annual results for FY 2021
	Announcement of the audited annual results for FY 2021
	Despatch of the Annual Report

## **POSTPONEMENT OF BOARD MEETING**

Due to the delay in publication of the audited annual results for FY 2021, the Board Meeting originally scheduled to take place on 31 May 2022 for the purpose of, among others, approving the audited annual results for FY 2021, will be postponed to 17 June 2022.

Further announcement(s) will be made by the Company as and when necessary on the completion of the annual audit, the publication of the audited annual results and despatch of the Annual Report.

By Order of the Board  
**Comtec Solar Systems Group Limited**  
**John Yi Zhang**  
*Chairman & Executive Director*

Shanghai, the People's Republic of China, 31 May 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.*