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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;
POSTPONEMENT OF ANNUAL GENERAL MEETING;
APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH
RULES 13.46(2)(a) AND 13.46(2)(b) 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, the announcement dated 13 May 2022 and the announcement dated 31 May 2022 (collectively, the “**Announcements**”) in relation to, among others, the delay in the publication of the audited annual results for FY 2021 and the despatch of the Annual Report. 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 announcement dated 31 May 2022, 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.

As at the date of this announcement, the audit process has yet to be completed as the COVID-19 related prevention and control restriction measures in force in parts of China have persisted longer than originally expected and have continued to present difficulties to the Company’s auditor to complete their audit procedures.

In light of the above situation, the Company was not able to publish the audited annual results for FY 2021 and despatch the Annual Report on or before 17 June 2022.

POSTPONEMENT OF ANNUAL GENERAL MEETING

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to despatch the Annual Report to the Shareholders not less than 21 days before the Company's annual general meeting and in any event not more than four months after the end of the financial year to which they relate, and under Rule 13.46(2)(b) of the Listing Rules, the Company is required to lay the financial statements of the Company before the Shareholders at the annual general meeting within six months of the financial year end (i.e. by 30 June 2022).

In light of the above situation, the Company was not able to lay the financial statements of the Company before the Shareholders at its annual general meeting by 30 June 2022.

APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH RULES 13.46(2)(A) AND 13.46(2)(B) OF THE LISTING RULES

The Company is in the course of making an application to the Stock Exchange for a waiver from strict compliance with Rules 13.46(2)(a) and 13.46(2)(b) of the Listing Rules.

POSTPONEMENT OF BOARD MEETING

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

As at the date of this announcement, the Directors are not aware of any audit issues as indicated by the Company's auditor and any inside information that requires disclosure pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

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, the result of the waiver 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, 17 June 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.