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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 DESPATCH OF CIRCULAR

Reference is made to the announcement of Comtec Solar Systems Group Limited (the “**Company**”) dated 1 June 2022 (the “**Announcement**”) in relation to the very substantial disposal of properties; and (ii) the announcements of the Company dated 27 June 2022, 29 July 2022, 31 August 2022, 5 October 2022 and 31 October 2022 in relation to the delay in dispatch of circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the announcement of the Company dated 31 October 2022, a circular (the “**Circular**”) containing, among other things, (i) further details of the Disposal; (ii) the pro forma financial information of the remaining Group; (iii) notice of the EGM; and (iv) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 30 November 2022.

As additional time is required to finalise certain information to be included in the Circular including (i) the statement of indebtedness as at 31 October 2022; and (ii) the valuation report as at 30 September 2022, the despatch date of the Circular will be further postponed to a date on or before 31 December 2022.

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

Shanghai, the PRC, 5 December 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 Dr. Yan Ka Shing and Mr. Jiang Qiang.