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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)**

**CHANGE OF DATE OF THE EXTRAORDINARY GENERAL MEETING  
AND CHANGE OF BOOK CLOSURE PERIOD**

References are made to the (i) announcements of Comtec Solar Systems Group Limited (the “**Company**”) dated 1 June 2022, 24 February 2023, 3 March 2023 and 29 March 2023, respectively (the “**Announcements**”); (ii) the circular of the Company dated 30 December 2022 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 30 December 2022 (the “**Notice**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcements, the Circular and the Notice.

**CHANGE OF DATE OF THE EGM**

The Company announces that the EGM initially scheduled to be convened at 4:15 p.m. on Monday, 27 February 2023, subsequently rescheduled to 5:30 p.m. on Thursday, 30 March 2023 and further rescheduled to 5:00 p.m. Friday, 28 April 2023 will be further rescheduled to allow more time for the Shareholders to consider the Disposal. Notice is hereby given that the rescheduled EGM of the Company will be held at 5:00 p.m. on Wednesday, 31 May 2023 (the “**Rescheduled EGM**”). The venue of the Rescheduled EGM will be at The Hong Kong Medical Association Wan Chai Club House, 5th Floor, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong.

**REASON FOR THE CHANGE OF DATE OF THE EGM**

The further rescheduling of the EGM was mainly attributable to the request from a shareholder (who is also a major creditor of the Company (the “**Creditor**”)) to complete the negotiation on the settlement of the outstanding amounts due and payable by the Company to it before the EGM is held. The Creditor had requested the Company to partially settle the debts owed by the Company to it before the EGM is held and that the sale proceeds of the Disposal be applied towards settling the outstanding amounts due by the Company to it. The Company is in the course of negotiating with the Creditor on various settlement proposals with a view to reaching a settlement on the outstanding amounts due and payable by the Company to it. As additional time is required for the parties to reach a consensus, the EGM is further rescheduled to 5:00 p.m. on Wednesday, 31 May 2023.

## **CHANGE OF BOOK CLOSURE PERIOD**

In order to determine the entitlement for the Shareholders to attend and vote at the EGM, the period for closure of the register of members for the EGM originally lasts from Wednesday, 22 February 2023 to Monday, 27 February 2023 (both days inclusive), subsequently rescheduled to the period from Monday 27 March 2023 to Thursday, 30 March 2023 (both days inclusive), and further rescheduled to Tuesday, 25 April 2023 to Friday 28 April. Due to the change of date of the EGM, the book closure period will be further rescheduled to the period from Thursday, 25 May 2023 to Wednesday, 31 May 2023 (both days inclusive).

## **LODGEMENT OF TRANSFER OF SHARES FOR ENTITLEMENT TO ATTEND AND VOTE AT THE RESCHEDULED EGM**

In order to qualify for the right to attend and vote at the Rescheduled EGM, all transfers accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 24 May 2023. Shareholders whose names appear on the register of members of the Company on Wednesday, 31 May 2023 are entitled to attend and vote at the Rescheduled EGM.

## **PROXY FORM**

The proxy form for the EGM despatched to the Shareholders on 30 December 2022 (the "**Proxy Form**") together with the Circular and the Notice will remain unchanged and valid for the Rescheduled EGM. Shareholders who have not completed and returned the Proxy Form are advised to complete and deposit the Proxy Form in accordance with the instructions printed thereon to the register members of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time specified for the holding of the Rescheduled EGM.

Save as disclosed above, all information and contents as set out in the Circular, the Notice and the Proxy Form remained unchanged.

By order of the Board  
**Comtec Solar Systems Group Limited**  
**Qiao Fenglin**  
*Non-executive Director*

Shanghai, the PRC, 27 April 2023

*As at the date of this notice, 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.*