

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING
AND EXTENSION OF BOOK CLOSURE PERIOD**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (“**AGM**”) and the form of proxy (the “**Proxy Form**”) of Comtec Solar Systems Group Limited (the “**Company**”) both dated 3 June 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

CHANGE OF DATE OF THE AGM

The Company announces that the AGM initially scheduled to be convened at 1:15 p.m. on Tuesday, 25 June 2024 will be rescheduled for the Company to allow more time for the Shareholders to consider the Disposal. Notice is hereby given that the rescheduled AGM of the Company will be held at 5:00 p.m. on Friday, 28 June 2024 (the “**Rescheduled AGM**”). The AGM will be held 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 will remain unchanged.

EXTENSION OF BOOK CLOSURE PERIOD

In order to determine the entitlement for the Shareholders to attend and vote at the AGM, the period for closure of the register of members for the AGM originally lasts from Thursday, 20 June 2024 to Tuesday, 25 June 2024 (both days inclusive). Due to the change of date of the AGM, the book closure period will be extended to the period from Thursday, 20 June 2024 to Friday, 28 June 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Friday, 28 June 2024 are entitled to attend and vote at the Rescheduled AGM.

PROXY FORM

The proxy form for the AGM despatched to the Shareholders on 3 June 2024 (the “Proxy Form”) together with the Circular and the Notice will remain unchanged and valid for the Rescheduled AGM. 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 AGM.

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, 21 June 2024

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, Mr. Jiang Qiang and Ms. Qiu Ping, Maggie.