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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) issued by Comtec Solar Systems Group Limited (the “**Company**”) dated 21 June 2024 in relation to the change of date of annual general meeting and extension of book closure period. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Directors would like to clarify that the second paragraph of the Announcement should be amended and replaced as follows (the relevant amendment has been underlined for easy reference):

The Company announces that the AGM initially scheduled to be convened at 1:15 p.m. on Tuesday, 25 June 2024 will be rescheduled due to administrative reason. 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.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Shanghai, the PRC, 24 June 2024

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