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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)**

**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcements of Comtec Solar Systems Group Limited (the “**Company**”) dated 14 November 2016 and 6 December 2016 (the “**Announcements**”) in relation to the Proposed Acquisition under the Sale and Purchase Agreement and issue of Consideration Shares under the Specific Mandate. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company hereby announces that the EGM for approving the Proposed Acquisition under the Sale and Purchase Agreement, and issue of Consideration Shares under the Specific Mandate will be held at 5/F, BOC Group Life Assurance Tower, 136 Des Voeux Road Central, Hong Kong at 10:00 a.m. on Thursday, 29 December 2016 and as such, notice is hereby given that the transfer books and register of members of the Company will be closed from Friday, 23 December 2016 to Thursday, 29 December 2016, both days inclusive, for the purpose of determining shareholders’ entitlements to attend and vote at the EGM. In order to qualify for the right to attend and vote at the EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Computershare, Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 22 December 2016.

The Company will despatch the circular containing, inter alia, further information on the Proposed Acquisition under the Sale and Purchase Agreement and issue of Consideration Shares under the Specific Mandate, on 12 December 2016.

By order of the board of  
**Comtec Solar Systems Group Limited**  
**John Yi ZHANG**  
*Chairman*

Shanghai, the People’s Republic of China, 7 December 2016

*As at the date of this announcement, the executive Directors are Mr. John Yi Zhang, Mr. Chau Kwok Keung and Mr. Zhang Zhen, the non-executive Directors are Mr. Donald Huang and Mr. Wang Yixin, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Daniel DeWitt Martin.*