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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)

ANNOUNCEMENT

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2014**

At the annual general meeting (“**AGM**”) of Comtec Solar Systems Group Limited (the “**Company**”) held on 30 May 2014, the voting of all resolutions had been taken by poll.

All the resolutions were approved by shareholders (the “**Shareholders**”) of the Company. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries, directors’ report and auditors’ report of the Company for the year ended 31 December 2013.	673,046,708 100.00%	0 0.00%
2.	To re-elect a director (the “ Director ”) of the Company, Mr. Chau Kwok Keung as an executive Director and to authorise the board (the “ Board ”) of Directors of the Company to fix his remuneration.	673,046,708 100.00%	0 0.00%
3.	To re-elect a Director, Mr. Shi Chengqi as an executive Director and to authorise the Board to fix his remuneration.	673,046,708 100.00%	0 0.00%

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-elect a Director, Mr. Daniel DeWitt Martin as an independent non-executive Director and to authorise the Board to fix his remuneration.	672,642,708 99.94%	404,000 0.06%
5.	To authorise the Board to fix the remuneration of the Directors.	673,046,708 100.00%	0 0.00%
6.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the Board to fix their remuneration.	672,642,708 99.94%	404,000 0.06%
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	626,901,550 93.14%	46,145,158 6.86%
8.	To grant a general mandate to the Directors to repurchase shares of the Company.	673,046,708 100.00%	0 0.00%
9.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	626,901,550 93.14%	46,145,158 6.86%
10.	To refresh the scheme mandate limit of the share option scheme of the Company.	627,491,584 93.23%	45,555,124 6.77%

Note: Please refer to the notice of AGM dated 28 April 2014 for the full version of the above resolutions.

As at the date of the AGM, the issued share capital of the Company was 1,391,561,750 shares. None of the Shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, there were no shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 1,391,561,750 shares, being all the shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Computershare Hong Kong Investors Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Comtec Solar Systems Group Limited
John ZHANG
Chairman

Hong Kong, 30 May 2014

As at the date of this announcement, the executive Directors are Mr. John Zhang, Mr. Chau Kwok Keung and Mr. Shi Cheng Qi, the non-executive Director is Mr. Donald Huang, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Daniel DeWitt Martin.