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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 (“**Announcement**”) of the Company dated 26 June 2013 in relation to the Construction Contract and the Consultancy Services Agreement. Terms defined in the Announcement shall have the same meanings when used in this announcement unless context requires otherwise.

The Company would like to clarify that the Stock Exchange is in the process of reviewing the transactions contemplated under the Consultancy Services Agreement and their compliance with the relevant Listing Rules, including but not limited to Chapter 13 of the Listing Rules. Approval of the issuance of any New Shares as contemplated under the Consultancy Services Agreement and the trading in any such New Shares have not been granted by the Stock Exchange. The Company may or may not issue New Shares to the Consultant pursuant to the Consultancy Services Agreement. Terms of the Consultancy Services Agreement may be changed if the Company cannot address the Stock Exchange’s concerns. Further announcement(s) will be made in this regard.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Shanghai, the People’s Republic of China, 27 June 2013

*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.*