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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)

DATE OF BOARD MEETING

References are made to (i) the announcement of Comtec Solar Systems Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 in relation to, among others, the unaudited annual results of the Group (the “**Unaudited Annual Results**”) for the year ended 31 December 2021 (“**FY 2021**”), the delay in the publication of the audited annual results announcement for (the “**Audited Annual Results Announcement**”) and the despatch of the 2021 annual report (the “**Annual Report**”); and (ii) the announcement of the Company dated 29 April 2022 in relation to the further delay in the publication of the Audited Annual Results Announcement and the despatch of the Annual Report and the postponement of the meeting of the board of directors of the Company (the “**Board**”) for the purposes of, among other matters, approving the Audited Annual Results Announcement and its publication.

The Board hereby announces that a meeting of the Board will be held on Sunday, 15 May 2022 for the purpose of, amongst other matters, approving the audited annual results of the Group for FY 2021.

By order of the Board of
Comtec Solar Systems Group Limited
John Yi Zhang
Chairman

Shanghai, the People’s Republic of China, 3 May 2022

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 Mr. Ma Teng, Mr. Jiang Qiang and Dr. Yan Ka Shing.