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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

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Comtec Solar Systems Group Limited (the “**Company**”) dated 29 September 2010 in relation to the meeting of the board of Directors (the “**Board**”) of the Company to be held on 11 October 2010 (the “**Meeting**”) for the purposes of, among other things, considering and approving the results of the Company and its subsidiaries for the third quarter of 2010 and its publication.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to 12 October 2010.

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

Hong Kong, 29 September 2010

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