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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 (the “**Announcement**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 26 June 2015 in respect of the grant of share options. Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used herein.

The Company would like to clarify that the Company granted the Share Options to the Grantees instead of one Grantee on 26 June 2015. None of the Grantees is a Director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

The above clarification does not affect other information contained in the Announcement.

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

Shanghai, the People’s Republic of China, 29 June 2015

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.